FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1193946-0

Total Deleted Page(s) = 2
Page 155 ~ Referral/Consult;
Page 184 ~ Referral/Consult;

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4-341 (Rev. 2-5-75)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Decker

DATE: 7/5/77

FROM : J. W. Awe

SUBJECT: LOUIS CAMPAGNA, AKA, ET AL
BRIBERY: PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5CA/CW

Bulky Exhibit File Number: 58-2000-1994

We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. The memorandum, bulky, file, and its contents should be returned to Room 4266 JEH-FBI Building, for filing in the case file.

RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

☐ Retain ☑ Destroy ☐ Other Disposition _____

Reason for Decision Material is not evidentiary and case was closed 1954

Signature of Reviewing Supervisor John R. Baker

Destroyed 7-7-77 cdc

58-2000
NOT RECORDED
186 JUL 7 1977

79 JUL 07 1977.

4-341 (Rev. 2-29-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Tavel

DATE: 5-9-69

FROM : J. W. Marshall

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5CAlcd

Bulky Exhibit File Number: 58-2000-2007

We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. The memorandum should be returned to the Filing Unit of the Records Branch, Room 1116, Identification Building, for filing in the case file.

RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

LWB:csa

☐ Retain ☑ Destroy ☐ Other Disposition _____

Reason for Decision *Exhibits consist of appeal briefs filed ten years ago or longer. There is no need to retain any longer in view of length of time since case disposed of.*

Signature of Reviewing Supervisor *Wayne A. Frankenfield*

58-2000-

NOT RECORDED
186 MAY 12 1969

Destroyed 5/12/69 PSB

78 MAY 12 1969

4-28

4-341 (Rev. 2-29-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Tavel

DATE: 1-8-69

FROM : L. E. Short

SUBJECT: LOUIS CAMPAGNA, aka, et al
BRIBERY: PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5CAW

Bulky Exhibit File Number: 58-2000-1994

We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. The memorandum should be returned to the Filing Unit of the Records Branch, Room 1116, Identification Building, for filing in the case file.

RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

LWB:drc

☒ Retain ☒ Destroy ☐ Other Disposition _____

Reason for Decision Although the principal subject Campagna is deceased the material contains background and other information on individuals of current interest such as Meyer Lansky and Paul De Laurie.

Signature of Reviewing Supervisor Robert E. Lindsey

5-12 Doc

NOT RECORDED
186 JAN 10 1969

99 JAN 10 1969

6 JAN 10 1969

6-08

4-23

4-341 (Rev. 8-2-67)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Tavel

DATE: 6-20-68

FROM : L. E. Short

SUBJECT: LOUIS CAMPAGNA, aka; et al
BRIBERY; PAROLE MATTERS

Bulky Exhibit File Number: 58-2000-1393

We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. The memorandum should be returned to the Filing Unit of the Records Branch, Room 1116, Identification Building, for filing in the case file.

RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

LWB:drc

Exhibits are photostats of documents obtained from other agencies, OK to destroy 6/20/68

58-2000-

NOT RECORDED
186 JUN 24 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 CAW

Destroyed 6/24/68

78 JUN 24 1968

4-WB

November 28, 1967

58-2000

Honorable Edward V. Hanrahan
United States Attorney
Northern District of Illinois
United States Courthouse
Chicago, Illinois 60604

Dear Mr. Hanrahan:

I have received your letter of November 21st concerning the assistance rendered by this Bureau in the Paul Ricca case, and it was certainly thoughtful of you to write. You can be sure my associates appreciate, as I do, your kind comments.

Sincerely yours,

J. Edgar Hoover

MAILED 12
NOV 28 1967
COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5A/cw

1 - Chicago - Enclosure
Personal Attention SAC: Bring to the attention of Special Agent Robert L. Malone and other appropriate Agents.
1 - Personnel file of Special Agent Robert L. Malone - Enclosure
NOTE: Mr. Hanrahan is on the Special Correspondents List. Special Agent Robert L. Malone is assigned to the Chicago Office. Ricca was tried for perjury in November, 1967, as a result of statements made by him during an Immigration and Naturalization Service hearing held concerning his income of $80,000 during 1963. Ricca alleged to have acquired this income from winnings on wagers at horse race tracks in the Chicago area.

HCS:bjr

SEE NOTE CONTINUED NEXT PAGE

Tolson
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Trotter
Tele. Room
Holmes
Gandy

53 DEC 6 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN 62-117290-4778

NOTE CONTINUED: Agents examined hundreds of race track records in an effort to refute Ricca's testimony and as a result, he was indicted for perjury in April, 1966. Following a jury trial he was found not guilty on November 18, 1967.

United States Department of Justice

UNITED STATES ATTORNEY

NORTHERN DISTRICT OF ILLINOIS
UNITED STATES COURTHOUSE
CHICAGO, ILLINOIS 60604

EVH:kmm

November 21, 1967

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Room 5633
FBI Building
Washington, D. C. 20530

Dear Mr. Hoover:

As you know, we were not successful in our perjury prosecution of Paul Ricca. However, as you also probably know, we believed our case to have been convincing beyond a reasonable doubt and to a moral certainty, thus meeting the standard of proof required.

The quality and cogency of our proof was largely the result of the investigative work of the Bureau. Numerous agents were involved in developing that. Several did more than we asked. Foremost amongst them was SA Robert Malone of the Chicago office who exerted himself throughout the trial, repeatedly made vital last minute arrangements for us and almost literally lived with the prosecution during the week of the trial.

That kind of interest and effort enabled us to make the strongest possible case and certainly merits the commendation of the Bureau.

Yours truly,

Edward V. Hanrahan

EDWARD V. HANRAHAN
United States Attorney

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 CAW

58-2000

NOT RECORDED
170 DEC 1 1967

NOV 30 1967

ORIGINAL FILED IN 27 Sept 47 27

EX-106

NOV 24 1967

oek:oml (SCL)
11-28-67
1 tcs.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: January 25, 1954

FROM : F. L. Price

SUBJECT: LOUIS CAMPAGNA, was.;
PAUL DE LUCIA, was.;
BRIBERY; PAROLE MATTER;
PERJURY; FALSELY CLAIMING
UNITED STATES CITIZENSHIP

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Mrs. Sandy

G.L.R.-3

1. The Director has instructed that this case must be brought to a prompt conclusion and the facts forwarded to the Department.

The investigation has been completed and reports reflecting the results have been forwarded to the Department. The two concluding reports were received today. These were reviewed and sent to the Department today with a memorandum stating that the Bureau's investigation is complete.

2. The Director has inquired as to how long this particular phase of this matter has been pending.

The Chicago Office received information on November 4, 1953, from Lieutenant Joseph Morris, NA, Chicago Police Department, to the effect that subjects Campagna and DeLucia were reported by an informant of Lieutenant Morris to have attended a meeting of top hoodlums in Miami Beach, Florida, during the latter part of October, 1953.

Investigation to verify this report was initiated by the Chicago Office in an airtel to the Miami Office dated November 13, 1953.

This investigation has developed extensive ramifications and twenty-three offices in various sections of the country performed work on the case. A total of twenty reports, including the two received today have been furnished to the Department in this case, on 1-25-54.

JGL:arh arh

158-2000-2640

RECORDED 13

JAN 27 1954

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 AlW

361586

52 FEB 4 1954

Our investigation has included the identification, location, and interview of all persons who had rooms on the fifth and sixth floors of the Saxony Hotel at Miami Beach between October 17 and 24 last. This investigation was made to determine whether the subjects were part of a group of four people, two of whom have been identified as Jake Guzik and Murray Humphreys, who are top Chicago hoodlums who visited the Saxony Hotel during October 17 and 21 last, and who were assigned to rooms on the fifth floor. Edward Vogel, an associate of this group and allegedly top slot machine operator in the Chicago area, while at the Saxony Hotel occupied a room on the sixth floor. This developed into a very extensive investigation since it was found that persons having rooms on the fifth and sixth floors during the pertinent period had come to Miami Beach from all sections of the country.

Interviews have been conducted with all hotel personnel at the Saxony Hotel, including its facilities, such as cabanas, swimming pool, and solarium.

Records of long distance telephone calls have been located and these calls have been checked.

The Document Section of the Laboratory has made handwriting examinations of hotel registration cards at the Saxony Hotel in an effort to determine whether the subjects were registered at the hotel.

It was ascertained that the group of four from Chicago, of which Guzik and Humphreys were members, stayed at the Waldorf-Astoria Hotel in New York City from October 14 to October 17, 1954, while en route from Chicago to Miami Beach. The New York Division has conducted intensive investigation at the Waldorf-Astoria to identify this group, and has interviewed numerous hotel personnel and checked long distance telephone calls made by the group while at the hotel.

The group from Chicago traveled from Chicago to New York and thence to Miami Beach by plane, and numerous airline personnel and passengers on the pertinent flight have been interviewed in this investigation.

The Bureau has followed the field closely in this case and set deadlines for completion of the investigation for November 24, 1953, November 27, 1953, December 17, 1953, January 15, 1954, and January 23, 1954. In each instance, except the last date, additional leads were developed requiring further investigation in order to thoroughly develop the facts in this case.

RESULTS OF INVESTIGATION:

As a result of our investigation, [redacted] manager of cabanas at the Saxony Hotel, Miami Beach, identified the photographs of Campagna and DeLucia as pictures of two persons who were at the Saxony cabanas on October 20, 1953. [redacted] made this identification only after he had been assured that he would not be called as a witness or his identity disclosed. b7D

Bob Yavarone, a car runner employed at the Saxony Hotel, stated that about the latter part of October, 1953, he saw Edward Vogel in an automobile with an individual who, from a photographic identification, was Paul DeLucia. Yavarone made a tentative identification of Louis Campagna as being in the Saxony Hotel about the latter part of October, 1953.

Ross Adamese, also employed as a car runner at the Saxony Hotel, stated that he definitely recalls an individual who appeared similar to the photograph of Paul DeLucia as having been a guest at the hotel about the end of October, 1953. The Miami Office has pointed out that Adamese gives the impression of being of low mentality.

All other investigation to identify subjects Campagna and DeLucia as two of a group of hoodlums who attended a meeting last October in Miami Beach has been negative.

ACTION:

We have requested the Department in memo of 1-25-54 TRANSMITTING THE REPORTS, to advise whether it is desired that we interview the subjects and the other Chicago racketeers who were alleged to have been in Miami Beach with them or whether it is contemplated that the subjects and others will be called before a Federal Grand Jury and questioned concerning this matter. Mr. Olney has indicated that he has these two possible courses of action under consideration.

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/80 BY SP5 alw

FD-36

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

Transmit the following Teletype message to:

FBI BOSTON 1-21-54 4:55 PM MCG

DIRECTOR, FBI (58-2000) (MAIL) and SAC CHICAGO (58-194) (AMSD)

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTER, FC, UFC AND PERJURY. RE MIAMI LETTER 12-9-54, BUTEL 1-14-54 AND CHICAGO AIRTEL 1-16-54. THE FOLLOWING PERSONS AT BOSTON WERE INTERVIEWED AS REQUESTED IN REFERENCED CHICAGO AIRTEL. PHOTOS OF SUBJECTS AND ASSOCIATES WERE ALSO DISPLAYED: MR. AND MRS. F. MC KEE, 9 CHENERY PLACE, BELMONT, MASS.; MR. W. DOE, MR. W. DOE, JR., NORTH ST., BOSTON; A. RICHARDS, 133 COMMERCIAL ST., BOSTON; CLARENCE WILSON, 26 NORTH ST., BOSTON; DUNCAN COTTING, NORTH ST., BOSTON. ALL OF THESE INDIVIDUALS WITH EXCEPTION OF MRS. MC KEE ARE OFFICIALS AND EXECUTIVES OPERATING OUT OF THE FANEUIL HALL MARKET DISTRICT, BOSTON, MASS. THEY WERE IN CHICAGO ATTENDING THE NATIONAL MEAT PURVEYORS ASSOCIATION CONVENTION AND RETURNED TO N.Y. ON FLIGHT 648 AS INDICATED IN CHICAGO AIRTEL 1-16-54. THEY ADVISED THEY COULD NOT IDENTIFY ANY SUSPECT PARTY OF FOUR. FURTHER ADVISED THEY KEPT PRETTY MUCH TO THEIR OWN GROUP BEING PAIRED OFF IN GROUPS OF TWO OR THREE. PHOTOS WERE SHOWN TO EACH SEPARATE INDIVIDUAL MENTIONED HEREIN AND THEY WERE UNABLE TO EFFECT ANY IDENTIFICATION WHATSOEVER. IT WAS ASCERTAINED DURING INVESTIGATION AT BOSTON THAT CLARENCE WILSON AND DUNCAN COTTING WERE MEMBERS OF BOSTON GROUP ATTENDING CONVENTION IN CHICAGO AND ACCORDINGLY THEY WERE INTERVIEWED. RUC

KELLY

END

JLF:MCG

RECORDED-31 58-2000-2641

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

JAN 25 1954

12

55 JAN 29 1954

cc-Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Chicago, Ill.
January 19, 1954

AIRTEL

Transmit the following Teletype message to:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/78 BY SP2 dlw

Mr. FD-36
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS., ETAL., BRIBERY, PAROLE MATTER, FCUSC, PERJURY. FOLLOWING ARTICLE APPEARED IN CG. TRIBUNE, CG., ILL. DAILY NEWSPAPER, ISSUE OF JANUARY EIGHTEEN LAST UNDER CAPTION QUOTE THREE CAPONE MEN TO BE FREE OF PAROLE SOON UNQUOTE. THIS ARTICLE STATES AS FOLLOWS, QUOTE, BEN MEEKER, CHIEF OF THE REGIONAL FEDERAL PROBATION AND PAROLE OFFICE, SAID YESTERDAY HE KNEW OF NO REASON WHY PAUL PAREN THE WAITER END PAREN RICCA, LOUIS PAREN LITTLE NEW YORK END PAREN CAMPAGNA, AND CHARLES PAREN CHERRY NOSE END PAREN GIOE WILL NOT BE FREED FROM PAROLE AS SCHEDULED AT MIDNIGHT, MARCH SEVEN. THE THREE CAPONE GANGSTERS HAVE BEEN MAKING MONTHLY REPORTS AND HAVE BEEN STAYING OUT OF TROUBLE, MEEKER SAID. HE SAID HE KNEW OF NO NEW INVESTIGATION BEING MADE INTO THE GRANTING OF THE PAROLES IN NINETEEN FORTY SEVEN BY THE TRUMAN ADMINISTRATION. HE ADDED THAT HE FELT IT WAS TOO LATE NOW FOR ANY INVESTIGATION TO PREVENT THEIR BEING FREED FROM PAROLE. THE THREE HAD BEEN SENTENCED TO TEN YEARS IN PRISON AND FINED TEN THOUSAND DOLLARS EACH FOR EXTORTION OF MORE THAN TWO MILLION DOLLARS FROM THE MOTION PICTURE INDUSTRY. THEY BEGAN

58-194
JRP:KPB

memo to A A Gobien 1-26-54 J.G.P.

58-2000-2642

RECORDED - 121

JAN 22 1954

Mr. Rosen

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

55 JAN 29 1954

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

SERVING THEIR SENTENCES MARCH EIGHT NINETEEN FORTY FOUR, AND WERE RELEASED AUG. THIRTEEN NINETEEN FORTY SEVEN BY THE UNANIMOUS AND MUCH QUESTIONED DECISION OF THE FEDERAL PAROLE BOARD. MEEKER SAID CAMPAGNA LIVES ON A FARM NEAR BERRIEN SPRINGS, MICH., RICCA ON A FARM NEAR LISBON, KENDALL COUNTY, AND GIOE IN SENECA HOTEL, TWO HUNDRED E. CHESTNUT ST. UNQUOTE. IN VIEW OF ABOVE, IT IS SUGGESTED THAT THE BUREAU MAY DESIRE TO CONTACT THE PAROLE BOARD OR THE DEPT. OF JUSTICE TO DETERMINE IF FURTHER INVESTIGATIVE TIME AND EFFORT IS WARRANTED ON ALLEGATIONS OF PAROLE VIOLATIONS BY SUBJECTS OF THIS CASE.

WEATHERFORD

cc Mr Rosen
cc Mr Leggett

Approved:_____ Sent_____M Per_____

Special Agent in Charge

Assistant Attorney General
Warren Olney III

January 26, 1954

Director, FBI

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTER; PERJURY;
FALSELY CLAIMING UNITED STATES CITIZENSHIP

There is attached one copy each of the reports of Special Agent John J. Starno, dated January 23, 1954, at New York, New York, and Special Agent John R. Phillips, Jr., dated January 23, 1954, at Chicago, Illinois. Investigation in this case has been completed and these reports reflect the results of our concluding inquiries in this matter.

In accordance with the conference between you and representatives of this Bureau on January 22, 1954, your advice would be appreciated as to whether interviews are desired with Louis Campagna, Paul DeLucia, and other Chicago racketeers who are alleged to have been with the subjects in Florida during October, 1953, or whether the subjects and others are to be called before a Federal Grand Jury and questioned concerning this matter.

For your information, our Chicago Division has advised that an article appeared in the "Chicago Tribune," Chicago, Illinois, January 18, 1954, under the caption, "Three Capone Men to be Free of Parole Soon." This article quoted Ben Meeker, Chief of the Regional Federal Probation and Parole Office as having stated on January 17, 1954, that he knew of no reason why subjects Campagna, DeLucia, and Gioe will not be freed from parole as scheduled at Midnight, March 7, 1954. Mr. Meeker was also reported as saying that the three Capone gangsters have been making monthly reports and have been staying out of trouble. Meeker is reported to have stated that he knew of no new investigation being made into the granting of the paroles in 1947 by the Truman Administration. The article continued that Meeker stated he felt it was too late then for any investigation to prevent the freeing of these individuals from parole. The article concluded by reciting the sentence originally imposed upon the subjects and their subsequent parole, and also included a statement attributed to Mr. Meeker concerning the present place of residence of the subjects.

Tolson
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Tracy
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Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

JGL:arh

RECORDED-27 51-2[illegible]-2643

EX-104

JAN 27 1954

MAILED 2
JAN 26 1954
COMM-FBI

55 JAN 29 1954

Mr. Hooker was interviewed by agents of our Chicago Division in connection with this investigation, and on that occasion he referred to the above newspaper item and advised that he had been somewhat misquoted in that he had told reporters only that he had no information that the subjects of this case might not be released from parole on March 7, 1954, as scheduled. He said the reporters had enlarged on his remarks to some degree.

You may desire to bring to the attention of the Parole Board the information disclosed by our investigation into the alleged visit of the subjects to Miami Beach, Fla. last October.

Inasmuch as our investigation of this case has been completed, no further action is contemplated by this Bureau in the absence of instructions from you to the contrary.

Enclosure

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

FROM : A. ROSEN

DATE: January 21, 1954

Tolson
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Nichols
Belmont
Clegg
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Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP2 alw

SUBJECT: LOUIS CAMPAGNA, was.;
PAUL DE LUCIA, was.;
BRIBERY; PAROLE MATTER;
PERJURY; FALSELY CLAIMING
UNITED STATES CITIZENSHIP

Pend 2-1
Pend 3-1
Pend 6-1

Mr. Olney called, stating that he wanted to talk over the above-entitled matter for just a few minutes. I told him that I could not see him at the moment inasmuch as I had some people in the office, but that I would be glad to come down later. He stated that he was considering using a Grand Jury in order to interview some of the persons who might have information in this matter. I asked him whether he thought it desirable to talk to the subjects at this time inasmuch as they had not been interviewed. He stated he did not think this was necessary at the time. I asked him specifically what he had in mind and he said he would like very much to talk the case over. Mr. Winterrowd and I went to his office and before he had a chance to point out what he had in mind, he got a call from the Attorney General and it is intended that the conference will continue tomorrow.

We will await his call tomorrow and talk with him in reference to the case.

By way of background, it will be recalled that Campagna and De Lucia are two of five persons convicted on anti-racketeering charges in New York and paroled on August 13, 1947, after serving slightly more than one-third of their ten-year sentences. Extensive investigation was conducted in the case at the request of the Attorney General concerning alleged irregularities in connection with these paroles, without developing evidence of a violation in connection therewith. The Parole Board has sought to revoke the parole of these subjects. The current phase of the investigation concerns a report that subjects Campagna and De Lucia attended a meeting of top notch hoodlums in Miami Beach, Florida, the latter part of October, 1953, in possible violation of their paroles.

All other investigation has been completed and reports have been submitted to the Department.

RECORDED 13 158-2000-2644

JAN 27 1954

58 FEB 9 1954

AR:mem

See that we give most advice. Our function is to investigate. K.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 21 1954

TELETYPE

T

FBI WASH DC 1-21-54 4-21 PM IS.

SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS., ET AL BRIBERY, PAROLE MATTER, FCUSC, PERJURY. INASMUCH AS EFFORTS TO DATE TO ESTABLISH PRESENCE OF SUBJECTS CAMPAGNA AND DE LUCIA IN MIAMI BEACH DURING ALLEGED MEETING OF HOODLUMS LAST OCTOBER ARE INCONCLUSIVE, CHICAGO IMMEDIATELY CONDUCT APPROPRIATE INVESTIGATION TO DETERMINE WHETHER SUBJECTS WERE IN CHICAGO AREA DURING PERIOD THEY WERE ALLEGED TO HAVE ATTENDED THIS MEETING. DISCREET CHECK SHOULD BE MADE OF BANK ACCOUNTS, PHONE CALLS AND OTHER PPROPRIATE SOURCES TO DETERMINE SUBJECTS- WHEREABOUTS DURING PERTINENT PERIOD. SUFFICIENT PERSONNEL MUST BE ASSIGNED TO COMPLETE INVESTIGATION THIS WEEK WITHOUT FAIL. THEREAFTER CHICAGO IMMEDIATELY SUBMIT A REPORT REFLECTING COMPLETION OF CASE.

HOOVER

CORR FIFTH LINE FROM FRXXX BOTTOM LAST WORKXXX WORD SHOULD BE APPROPRIATE

END ACK PLS

OK FBI CG MLL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5a/aw

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: January 22, 1954

FROM : MR. WINTERROWD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/93 BY SP5 a/cw

SUBJECT: LOUIS CAMPAGNA, was.;
PAUL DE LUCIA, was.;
BRIBERY; PAROLE MATTER;
PERJURY; FALSELY CLAIMING
UNITED STATES CITIZENSHIP

Tolson
Ladd
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Glavin
Harbo
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Tracy
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Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

On the afternoon of January 22, 1954, Mr. Price and the writer contacted Olney with reference to his desire to discuss with the Bureau this case.

Mr. Olney outlined the facts, as he understands them and as developed by our investigation, and proceeded to discuss the pro's and con's of taking one of two courses of action in getting at the subjects Campagna and De Lucia, who are alleged to have been in Florida in October, 1953, thus violating their paroles. The two courses of action are:

1. Interviews of Campagna and De Lucia, together with other Chicago racketeers who are alleged to have been with them in Florida. These interviews would be conducted by Bureau agents.

2. The subjects, together with the other persons alleged to be with them, could be called before a Federal Grand Jury and put under oath.

Olney is not certain as to which of the two courses of action to take although he indicated that interviews by the Bureau with characters of this nature might not be as productive as if they were placed under oath in the Grand Jury room. On the other hand, he said that if the subjects would talk, it might be that the alibis they would establish could be checked out immediately.

With regard to Grand Jury action, his thinking is that this would have to be taken promptly inasmuch as the parole status of the two subjects will be at an end as of March 7, 1954.

He said that if they were called before a Grand Jury, the secrecy of the proceedings would be an advantage and the subjects and their cohorts might not be in a position of comparing notes. Also, he said it is conceivable that perjury might be committed not only on the part of the subjects, but their cohorts, thus giving the Government three additional years to take action against them. He further stated that a refusal on the part of the subjects to talk before the Grand Jury would be cause to revoke their paroles.

EHW:mem

55 FEB 5 1954

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JAN 27 1954

He said that if a Grand Jury were called, no statement would be issued, but, on the other hand, undoubtedly with such witnesses as these awaiting to testify, there would be speculation in the press.

He asked if the Bureau contemplates interviewing the subjects and their associates, and he was advised that this action had not been contemplated without it being taken up with the Criminal Division.

Olney said that he would be in touch with the Bureau further on the matter and he was advised that the loose ends of the comprehensive investigation which has been conducted in this matter are being tied up and that he should have the remaining results no later than the latter part of next week. (In this regard, instructions have been given to the Chicago Division to have all its investigation finished by January 23, 1954, and a teletype summary sent to the Bureau. The Chicago Office was instructed to have the report in no later than Monday, January 25, 1954.)

As soon as the remaining results are in from the Chicago Division, a summary of the evidence which has been developed will be prepared.

memo Mr. Price to Mr. Rosen 1-25-54 JGL:ARH

1. This must be brought to prompt conclusion & facts forwarded to Dept.
2. Just how long has this particular phase of this matter been pending?

K

URGENT

JANUARY 21, 1954

SAC, CHICAGO

LOUIS CAMPAGNA, WAS., ET AL BRIBERY, PAROLE MATTER, FCUSC, PERJURY. INASMUCH AS EFFORTS TO DATE TO ESTABLISH PRESENCE OF SUBJECTS CAMPAGNA AND DE LUCIA IN MIAMI BEACH DURING ALLEGED MEETING OF HOODLUMS LAST OCTOBER ARE INCONCLUSIVE, CHICAGO IMMEDIATELY CONDUCT APPROPRIATE INVESTIGATION TO DETERMINE WHETHER SUBJECTS WERE IN CHICAGO AREA DURING PERIOD THEY WERE ALLEGED TO HAVE ATTENDED THIS MEETING. DISCREET CHECK SHOULD BE MADE OF BANK ACCOUNTS, PHONE CALLS AND OTHER APPROPRIATE SOURCES TO DETERMINE SUBJECTS' WHEREABOUTS DURING PERTINENT PERIOD. SUFFICIENT PERSONNEL MUST BE ASSIGNED TO COMPLETE INVESTIGATION THIS WEEK WITHOUT FAIL. THEREAFTER CHICAGO IMMEDIATELY SUBMIT A REPORT REFLECTING COMPLETION OF CASE.

HOOVER

JGL:amt

RECORDED - 94 58-900-2646

EX-126

JAN 28 1954

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 21 1954

TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 23 1954

TELETYPE

G. I. R. -7

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 alw

FBI CHICAGO 1-23-54 10-08 PM WFM

DIRECTOR, FBI URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REBUTEL JANUARY TWENTY ONE LAST AND BUPHONE CALL JANUARY TWENTY TWO LAST. MRS. JAMES J. STACEY, WIFE OF SUBSCRIBER OF CG PHONE CALLED FROM MIAMI BEACH BY SUSPECTS REFUSED TO BE INTERVIEWED OR ANSWER ANY QUESTIONS. INTERVIEWS OF UAL PASSENGERS CG TO NY SEATED NEAR SUSPECT PARTY COMPLETED BY BOSTON AND OMAHA, ALL NEGATIVE. NO BANKING CONNECTIONS FOR CAMPAGNA LOCATED AND EFFORTS TO ESTABLISH WHEREABOUTS THROUGH BERWYN, ILL. NEIGHBORHOOD, PD AND CI-S NEGATIVE. IP INFORMANT, [redacted] STATED CAMPAGNA PHONED b7D ST. CATHERINE HOSPITAL, EAST CHICAGO, INDIANA FROM EITHER CG OR BERRIEN SPRINGS, MICHIGAN BETWEEN OCT THIRTEEN AND EIGHTEEN LAST TO INQUIRE ABOUT PATIENT. DE ADVISED FURNACE REPAIRMAN, BERRIEN SPRINGS, MICHIGAN TOLD BY CAMPAGNA EMPLOYEE THAT CAMPAGNA EXPECTED BERRIEN SPRINGS ABOUT MIDDLE OF OCT LAST. CHECK OF TOLL CALLS FROM ALL KNOWN ABODES OF BOTH SUBJECTS FAILED TO ESTABLISH WHEREABOUTS DURING PERTINENT PERIOD. CHECK OF BANKS, PD AND CI-S AS TO DI LUCIA NEGATIVE. BEN MEEKER, CHIEF U.S. PROBATION OFFICE, ADVISED CAMPAGNA REPORTED

END PAGE ONE

RECORDED - 113 52-2000-2647

JAN 28 1954

6 FEB 2 1954

SPENT OCT FOUR TO TWENTY FIVE LAST AT BERRIEN SPRINGS, MICHIGAN FARM BUT UNABLE TO FURNISH FURTHER USEFUL DATA. USA KERNER CONTACTED JAN FIFTEEN LAST AND HE REITERATED PREVIOUS OPINION OF NO CRIMINAL PROSECUTION AS TO SUBJECT GIOE ON POSSIBLE PERJURY BUT EVIDENCE DEVELOPED MIGHT SUPPORT PAROLE REVOCATION. SAID DATA ON OTHER SUBJCTS MEAGER, ALSO ANY ACTION THEREON SHOULD ORIGINATE WITH PAROLE BOARD. CLOSING REPORT BEING SUBMITTED JAN TWENTY THREE INSTANT.

WEATHERFORD

END AND ACK PLS

11-15 PM OK FBI WA ELR

TUO

STANDARD FORM NO. 64

Office Memorandum • UNITED GOVERNMENT

TO : Mr. Rosen

FROM : Mr. Winterrowd

DATE: January 26, 1954

SUBJECT: LOUIS CAMPAGNA, was.;
PAUL DE LUCIA, was.;
BRIBERY; PAROLE MATTER;
PERJURY; FALSELY CLAIMING
UNITED STATES CITIZENSHIP

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
 Holloman
Gandy

b3

While in Olney's office in connection with a misunderstanding on the part of the Department relative to the Bureau's investigative jurisdiction, he advised near the end of the conference that the Criminal Division had definitely decided to present this case to a [redacted] Allen Lindsey, Olney's assistant, and Max Goldschein are handling the presentation.

Olney said that the theory on which they are proceeding is that they will mix up witnesses in order to endeavor to not give an indication as to the true purpose of the grand jury hearing. He said it will be done in this way:

There are a number of St. Louis racketeers presently in Miami who are from St. Louis and are scheduled by Goldschein to be called before a grand jury. These are alleged to be labor racketeers. They will be mixed in with the Chicago hoodlums who were allegedly with Campagna and DeLucia at Miami Beach during the latter part of October, 1953. There will be other witnesses in this case who will be called.

Olney feels that the grand jury session may end up with perjury indictments.

Allen Lindsey, who was present, inquired as to whether the Bureau might assist in connection with the service of subpoenaes on the Chicago hoodlums. He said he did not think that the Marshal's Office would be able to handle it as well as the Bureau. I told him that we do not ordinarily serve subpoenaes but that his request would be given consideration. Lindsey also said that if an extra set of the reports in this case were available, he would appreciate receiving them.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/15/95 BY SP5 alw

RECORDED - 26 58-2000-2648

FEB 2 1954

EHW:mk

25

EX-130

60 FEB 3 1954

RECOMMENDATIONS:

(1) It is recommended that Lindsey be advised that while it is not an ordinary procedure for the Bureau to serve subpoenaes, through our Chicago Office, we would provide what information they have available as to the whereabouts.

We will not serve any subpoenaes. * We ought to furnish information as to whereabouts - JEL

(2) We have already sent copies of all investigative reports to the Criminal Division in this case. It is believed that Lindsey should be informed that we do not have available an extra set of reports to furnish him.

Right + we cannot * now make additional copies. JEL

* Allen Lindsey of Crim Div so advised 11/27/54 EBW

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

JANUARY 29, 1954 AIRTEL

Transmit the following message to:

SAC, CHICAGO (AIR MAIL)
MIAMI (AIR MAIL)

b3

LOUIS CAMPAGNA, WAS., ET AL, IMMIGRATION MATTER, FALSELY CLAIMING CITIZENSHIP, PERJURY. THE CRIMINAL DIVISION OF THE DEPARTMENT HAS ADVISED IT WILL PRESENT THIS CASE TO A FEDERAL [redacted] THE PRESENTATION WILL BE HANDLED BY DEPARTMENT ATTORNEYS ALAN LINDSAY AND MAX GOLDSCHEIN. THE DEPARTMENT ADVISED CHICAGO NOTIFIED MIAMI TO FULLY DEVELOP CAMPAGNA AND DE LUCIA AT MIAMI DURING THE LATTER PART OF OCTOBER, 1953, WILL BE CALLED BEFORE A GRAND JURY AS PART OF A GROUP CONSISTING OF PERSONS FROM OTHER AREAS WHO ARE ALREADY SCHEDULED TO BE CALLED BEFORE A FEDERAL GRAND JURY IN MIAMI. OTHER WITNESSES WILL ALSO BE CALLED, ACCORDING TO THE DEPARTMENT. THE BUREAU HAS EXPERIENCED CONSIDERABLE DIFFICULTY WITH GOLDSCHEIN IN THE PAST AS A RESULT OF HIS ALLEGED TACTICS IN ALL OF THE PERSONS BY HIM. IF HE IS ASSIGNED TO ASSIST IN THE PROSECUTION OF THE CAPTIONED CASE, YOU SHOULD BE MOST CIRCUMSPECT IN ANY CONTACT WITH HIM. YOU SHOULD REMAIN ALERT TO ALL DEVELOPMENTS IN THIS CASE AND ADVISE BUREAU PROMPTLY AND FULLY OF ALL DEVELOPMENTS OF INTEREST.

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

JGL:arh

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FEB 1 1954

EX-110

MAILED 9
FEB 2 1954
COMM-FBI

3/15/95 SPSC/cw

SENT VIA _____ M Per _____

58 FEB 2 1954

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO	1-23-54	1/7,8,11-16, 18-23/54	JRP:sjc JOHN R. PHILIPS, JR.

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, Was., ETAL	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

JOHN AMBROSIA reinterviewed but still denies knowing identity of suspect party at Waldorf Astoria Hotel, New York, and refused to identify person who gave him entree to suspect suite. Interviews with additional subscribers of Chicago phones called from Miami Beach, Florida, produced no pertinent information. Interviews with passengers holding seats near suspect party on airlines flight Chicago to New York October 14, 1953, negative. Contact with banks, phone subscribers, neighbors, local police contacts, and confidential sources failed to produce substantial evidence of whereabouts subjects CAMPAGNA and DE LUCIA during October 14-25, 1953. Furnace repairman, Berrien Springs, Michigan, heard from CAMPAGNA's farm hand that CAMPAGNA expected at Berrien Springs farm on unspecified date about middle of October, 1953. Informant of Indianapolis Office advised subject CAMPAGNA phoned from Chicago or Berrien Springs, Michigan, to East Chicago, Indiana hospital between October 13 and October 18, 1953 to inquire about patient. Check of phone calls from DE LUCIA summer home, Longbeach, Indiana, and CAMPAGNA farm, Berrien Springs, Michigan, negative. Reports to U. S. Parole and Probation Office, Chicago, show subject CAMPAGNA at Michigan farm October 4-25, 1953 and no specific whereabouts for DE LUCIA. USA KERNER, Chicago, reiterates position that action on possible parole violations by subjects must be initiated by U. S. Parole Board and that criminal action against subject GIOE under Perjury Statute not warranted.

- d a 3/15/95 SRS c/(CA)

APPROVED AND FORWARDED: KW RB — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

RECORDED-1

COPIES OF THIS REPORT

4 - Bureau (58-2000) AMSD
USA Chicago
Chicago (58-194)
1cc Pm J718

1cc to AAG Olney 1-26-54 JGL.

JAN 25 1954

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U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

DETAILS: AT CHICAGO, ILLINOIS

Investigation covered by this report was conducted by SAS ANDREW A. ARMSTRONG, GEORGE M. KOPECKY, OSCAR M. HUGHES, JOSEPH B. KILLGORE, JOSEPH A. HAGGERTY, LENARD A. WOLF, FRANCIS J. STEFANAK, JOSEPH G. SHEA, HOWARD A. CARLSON, GEORGE F. SCHELL, WILLIAM J. BERWANGER, and the reporting agent.

INVESTIGATION DIRECTED TOWARD IDENTIFICATION OF SUSPECT PARTY AT WALDORF ASTORIA HOTEL, NEW YORK CITY, NEW YORK, AND SAXONY HOTEL, MIAMI BEACH, FLORIDA, USING NAMES M. S. CARL, J. STANN, GEORGE DART, MICHAEL BROWN, AND M. RAY

REINTERVIEW WITH JOHN AMBROSIA
1359 WEST ROOSEVELT ROAD
CHICAGO, ILLINOIS

AMBROSIA was reinterviewed by the reporting agent concerning knowledge he might have of the identity of the above-captioned suspect party who were at the Waldorf Astoria Hotel, New York City, on October 14-17, 1953. AMBROSIA reiterated that he has no information as to the identity of this group and has never heard the names used by these suspects at the Waldorf Astoria.

He claimed that the suite of rooms on the ninth floor of the Waldorf visited by him was occupied by a number of individuals believed by him to be New York musicians. He said there were from five to seven men ranging in ages from about 27 to about 40 years and that they had with them musical instruments, including a portable piano, saxophone, trombone, trumpet, and a bass violin. AMBROSIA admitted that he visited this room on several occasions and that the party in the room occasionally played their musical instruments while he was there.

He said there were also several women observed in the suite of rooms at different times but he claimed to have no knowledge of their identity.

He stated that he was introduced to the prostitute utilizing this suite of rooms by an acquaintance of his in New York, and he declined to identify this acquaintance, stating he did not wish to cause this person any embarrassment.

AMBROSIA stated that he could not recall how many phone calls he made from this suite of rooms but he is certain that he left three dollars with the prostitute to pay for one long-distance call he made while there.

He stated that he now recalls that he was visited in his own room, namely No. 951, at the Waldorf Astoria, by one ARCHIE LEVINGTON, the owner of the Midway Publishing Company, a music promotion house having offices in Chicago and New York. He stated LEVINGTON came to see him in response to a phone call from AMBROSIA who desired to solicit the assistance of LEVINGTON in the promotion of the Italian Welfare Benefit show staged in Chicago in May of each year.

AMBROSIA again stated that he is positive that the suite of rooms where he visited was not occupied at any time that he was there by any persons known to be from Chicago, and, specifically, that he never observed any so-called Chicago hoodlums there, such as TONY ACCARDO, JAKE GUZIK, MARSHALL CAIFANO, or MURRAY HUMPHRIES. AMBROSIA stated that he is not acquainted with SAM HUNT, PAUL DE LUCIA, or LOUIS CAMPAGNA, and, upon being shown photographs of these individuals, he stated that he could recall no one resembling these pictures having been at the Waldorf Astoria Hotel at that time. AMBROSIA claimed that he would be willing to furnish any information he had concerning the presence of any Chicago hoodlums at the Waldorf Astoria Hotel but that he had no such information whatsoever.

AMBROSIA stated that while in New York he made a long-distance phone call to Las Vegas, Nevada, speaking with JOHNNY DESMOND, a popular Italian singer who was at one time managed by AMBROSIA.

JOHN DESMOND
1411 NORTH STATE STREET
CHICAGO, ILLINOIS

Singer JOHN DESMOND was interviewed by the reporting agent and he advised that during the period October 14-17, 1953, he was appearing at the Desert Inn, Las Vegas, Nevada, and during that time he

received several phone calls from JOHN AMBROSIA, one or possibly two of which originated in New York City. DESMOND stated that AMBROSIA was, at that time, his Business Manager and these phone calls related to DESMOND's singing engagements and possibly to the promotion of the Italian Welfare Benefit. DESMOND stated that AMBROSIA is the most active sponsor of this benefit program and spends a great deal of his time promoting talent for this charity show. DESMOND stated that he could recall no comments or remarks made by AMBROSIA during phone calls or at any other time which would indicate the identity of other persons at the Waldorf Astoria Hotel in New York.

DESMOND was unable to furnish any information concerning the identity of suspects listed in the above caption and was unable to identify photographs of subjects of this case.

DESMOND stated that AMBROSIA is no longer his manager but that they are still on friendly terms.

ARCHIE LEVINGTON
Owner, Midway Music Company
21 West Illinois Street
Chicago, Illinois

Mr. LEVINGTON was interviewed by the reporting agent and he advised that his company engages principally in the promotion of phonograph recordings and in such capacity he has fairly frequent contact with JOHN AMBROSIA and other persons interested in the entertainment business. He stated that during October, 1953 he was in New York City and received a phone call from AMBROSIA requesting that he come to the Waldorf Astoria Hotel to hear a recording of a young singer in whom AMBROSIA was interested. He said he visited AMBROSIA in his room at the Waldorf Astoria but observed no one else there and could recall no comments which would indicate the presence of any other acquaintances of AMBROSIA at the hotel at that time. He stated that he and AMBROSIA went to another part of the hotel, believed to be the communication section, where they utilized a record player to play the record referred to by AMBROSIA. He stated that AMBROSIA had placed a call to the manager of VIC DAMONE and that AMBROSIA desired DAMONE's manager to also hear this record but because of other business matters LEVINGTON was unable to remain at the hotel, and he does not know whether any one else contacted AMBROSIA.

Mr. LEVINGTON did not recognize the names used by suspects set forth in the above caption and stated that he had no information concerning their possible identity.

ATTEMPT TO INTERVIEW JAMES J. STACEY
4900 MARINE DRIVE
CHICAGO, ILLINOIS

Previous investigation disclosed that a phone call was made from suspects at the Saxony Hotel, Miami Beach, Florida, to Chicago telephone number Long Beach 1-2032 determined to be listed to JAMES J. STACEY, 4900 Marine Drive, Chicago.

T-2, of unknown reliability but who is familiar with the tenants at 4900 Marine Drive, Chicago, advised that JAMES J. STACEY and his wife, BETTY JEAN, reside in Apartment 809 at that address and are apparently well-to-do people financially.

T-2 heard that STACEY is connected with the automobile business, perhaps dealing in Chrysler products, and is also believed to have some connection with an unidentified steel company and to also be interested in oil property in various parts of the country, including Texas.

This informant also stated that the STACEYs apparently have not been married very long, that STACEY is believed to have had a previous wife by which he has one or two grown children, and that his present wife is about thirty years of age whereas STACEY is believed to be about sixty years of age.

T-2 was unable to furnish any information concerning friends or associates of the STACEYs but stated that they frequently have rather noisy parties in their apartment.

This informant was unable to furnish any information concerning possible connections between STACEY and the subjects of this case or other known hoodlums and suspects.

T-3, of known reliability, advised that JAMES J. STACEY rented Apartment 809 at the above address in June of 1953 and first occupied the premises on June 15, 1953. T-3 said that STACEY indicated that he had at one time resided at the Rose Apartment Hotel at Miami Beach, Florida and was acquainted with a

Mr. KAUFMAN, Fashion Draperies, 4142 West Madison Street, Chicago. T-3 stated that STACEY has stated that he was sales manager for Midstate Motors Inc., 3535 North Ashland Avenue, Chicago. T-3 had no other information concerning the associates or background of STACEY or his wife.

BENJAMIN GUTTERMAN and HYMAN BRODY, President and Vice-President, respectively, Midstate Motors, Inc., 3535 North Ashland Avenue, Chicago, Illinois, advised the reporting agent on January 16, 1954 that they do not know anyone by the name of JAMES J. STACEY and that they have never had an employee or customer by that name. They stated they have never received any inquiries or correspondence for a person by that name, addressed to their company, and they know of no reason why such person would claim a business connection with their company.

T-4, of unknown reliability but who is familiar with persons connected with the sale and distributorship of Chrysler products in the Chicago area, advised that he has never heard of anyone in that business by the name of JAMES J. STACEY. T-4 stated that Midstate Motors Inc. is principally controlled by HYMAN BRODY, who is a brother of attorney MICHAEL BRODKIN, a lawyer with a reputation of representing many Chicago underworld figures. T-4 continued that BRODY is believed to have some connection with HENRY SUSK, who operates a Dodge-Plymouth agency at 2416 North Clark Street, Chicago, and who also is interested in a car rental agency at Miami Beach, Florida. T-4 stated that he has received many rumors that both BRODY and SUSK are quite friendly with many Chicago hoodlums and it has been rumored that SUSK was financed by some unidentified hoodlums in the purchase and operation of the Dodge-Plymouth agency mentioned above.

T-4 stated that he has no way of proving connections between BRODY, SUSK, and the so-called Chicago Syndicate but that such information has come to him from several unidentified sources, and this informant believes that such a connection is quite likely.

Mrs. JAMES J. STACEY was contacted by the reporting agent on January 19, 1954 at which time she advised that her husband was out of town, that she did not know when he would return, and that she did not desire to answer any questions for the Government in connection with any matter whatsoever. Mrs. STACEY also refused to furnish any information concerning the business connections of her husband. At the time of this contact, Mrs. STACEY displayed a most uncooperative attitude.

CG 58-194

Father NECKERMAN, Pastor
ST. PETER AND PAUL CHURCH
9041 South Exchange Avenue
Chicago, Illinois

Father NECKERMAN was interviewed by the reporting agent at the rectory at the above address and he advised that the telephone number at this rectory is SAginaw 1-3030. It is to be noted that previous investigation by the Miami Office reflected that a phone call was made from the Saxony Hotel to this number and might have been made by suspects in this matter.

Father NECKERMAN advised that he visited in Florida during the period of October 5-25, 1953, and on a Sunday evening, either October 18 or the 25th, he made a phone call to his rectory in Chicago using a public telephone booth at the Saxony Hotel, Miami Beach. Father NECKERMAN stated that he and another priest had gone to the Saxony for dinner that evening and that he telephoned his rectory to advise them of the date of his return to Chicago. Father NECKERMAN stated that he did not stay at the Saxony Hotel during his visit in Florida and that the Sunday evening dinner was his only visit there. He stated that he is not personally acquainted with any persons who might be considered members of the underworld and that he received no information that any such persons might be visiting in Florida at that time.

FRANK FERRARO
7825 South Paxton Avenue
Apartment 1
Chicago, Illinois

Previous investigation by the Miami Office reflected that a long-distance phone call was made from the Saxony Hotel, on October 18, 1953, to Chicago telephone number ESsex 5-1774, and was believed to have been made by suspects in this matter. This number was subsequently determined to be listed to FRANK FERRARO at the above address.

FERRARO was interviewed by the reporting agent on January 19, 1954 at the Rodi Boat Harbor, 2500 South Ashland Avenue, Chicago, Illinois. FERRARO stated that he would not answer any questions for the Government, such being his policy. FERRARO did state that he personally had not been in Miami Beach in October of 1953 but he declined to furnish any further information or answer any questions in this matter.

CG 58-194

INTERVIEWS WITH PASSENGERS ON AIRLINE FLIGHT 648, OCTOBER 14, 1953, CHICAGO TO NEW YORK

T-5, of known reliability, advised that a party under the names of DART, CARL, STANN, and MARKS, had occupied seats 2C, 2D, and two additional seats designated only as "S" on Flight 648, United Airlines, from Chicago to New York, on October 14, 1953. T-5 stated that it is this belief that Flight 648 on that date was a DC-6B airplane in which the above-mentioned seats would have been located in a group of eight, situated in the forward section of the plane, separated from the remaining accomodations by the two washrooms on the plane.

T-5 determined that other passengers on this flight occupying seats near to the above-mentioned ones utilized by suspects in this matter were as follows:

1. Mr. and Mrs. F. MC KEE, occupying seats 1A and 1B, and who purchased their tickets from the downtown office of United Airlines, Boston, Massachusetts, on September 29, 1953.

2. Mr. W. DOE, JR., occupied seat 2A, and his ticket was purchased at the same time and place as those of Mr. and Mrs. MC KEE above.

3. Mr. W. DOE, occupied a seat believed to have been either 1A, 8A, or 9A, and his ticket was purchased the same as those under 1 and 2 above.

4. Mr. A. RICHARDS, occupied seat 2B, and his ticket was purchased under similar circumstances as the foregoing.

T-5 stated that it is his belief that the above individuals were apparently in a party travelling together.

5. Mr. and Mrs. DALE MATTHEWS, occupied seats 3C and 3D, and purchased their tickets from the United Airlines Traffic Office, Omaha, Nebraska, on October 6, 1953.

6. Mr. H. POSNER, occupied 1D, and purchased his ticket from the United Airlines Office, LaGuardia Field, New York, on October 11, 1953.

T-5 was unable to furnish any information concerning passengers who might have occupied other nearby seats to those of the suspects, and he explained that it is possible that some of those seats might have been vacant on this flight.

The Omaha Office advised that Mr. and Mrs. L. DALE MATTHEWS, Executive Vice-President of the North Side Bank, Omaha, Nebraska, occupied seats 3C and 3D on instant flight of October 14, 1953, but they were unable to identify photographs of subjects or any other Chicago underworld figures as persons they observed on this flight. Mr. and Mrs. MATTHEWS advised that Mrs. VIRGINIA KUNOLD, 24th and J Street, Omaha, was also a passenger on this flight and Mrs. KUNOLD was interviewed and she stated that the seat she occupied on the plane was two or three rows in back of those used by the MATTHEWSes. Mrs. KUNOLD was also unable to furnish any information as to the identity of suspects on this flight.

The Boston Office advised that the following persons were interviewed and photographs of subjects CAMPAGNA and DE LUCIA and other suspects were shown to them but none were able to furnish any pertinent information or identify any of suspects on instant flight:

1. Mr. and Mrs. F. MC KEE
   9 Chenery Place
   Belmont, Massachusetts

2. Mr. W. DOE and Mr. W. DOE, JR.
   North Street
   Boston, Massachusetts

3. Mr. A. RICHARDS
   133 Commercial Street
   Boston, Massachusetts

4. CLARENCE WILSON
   26 North Street
   Boston, Massachusetts

5. Mr. DUNCAN COTTING
   North Street
   Boston, Massachusetts

The Boston Office advised that all these persons, with the exception of Mrs. MC KEE, are officials or executives of the Fanevil Hall Market District, Boston, Massachusetts, and they were in Chicago attending the National Meat Purveyors Association convention and returned in a group from Chicago to New York on United Airlines Flight 648 on October 14, 1953. All of the members of this party stated that they kept pretty much to their own group during this flight and accordingly were unable to furnish any information concerning other passengers on the flight.

The Miami Office advised that Mr. RICHARD D. EILAND, manager of reservation sales, Eastern Airlines, Miami, Florida, advised that no record is maintained of the seating arrangement of passengers on that airline and accordingly no information was available as to the identity of passengers utilizing seats near those of suspects M. BROWN and J. STANN, who flew from Miami to Chicago on Eastern Airlines Flight 100, on October 20, 1953.

Records of Eastern Airlines at Miami contain no information as to suspects CARL, DART, RAY, or MARKS, during the period of October 20-24, 1953, with the exception of a reservation made on October 20, 1953 for one N. RAY and D. DART for Flight 108 to Chicago, leaving Miami at 7:40 A.M., October 21, 1953, such reservations being cancelled on the evening of October 20, 1953.

INTERVIEW WITH NICK SEVANO
1772 ORCHID
HOLLYWOOD, CALIFORNIA
Manager of singer VIC DAMONE

Investigation by the New York Office disclosed that a telephone call was made from the suite, occupied by suspects CARL, DART, STANN, and BROWN at the Waldorf Astoria Hotel, to the residence of singer VIC DAMONE in Brooklyn, New York, on October 16, 1953

The Los Angeles Office advised that NICK SEVANO, at the above-captioned address, was interviewed, and he advised that he is the manager of VIC DAMONE and that he (SEVANO) was staying at the home of DAMONE's parents in Brooklyn, New York, around October 16, 1953. SEVANO stated that he received a phone call at DAMONE's residence from JOHN AMBROSIA, a person with whom he became acquainted during an engagement at the Chicago Theatre, Chicago,

Illinois, in June, 1953. AMBROSIA invited SEVANO to listen to a record of a singer in which AMBROSIA was interested. SEVANO stated that he went to AMBROSIA's room at the Waldorf Astoria Hotel where he listened to a record and met a singer whose name he can recall only as "TOMMY." SEVANO stated that DAMONE was singing at the Chez Paree night club in Montreal, Canada at that time.

SEVANO stated that AMBROSIA desired to book DAMONE for an appearance at a benefit performance for the Italian Welfare Council of Chicago scheduled to be given in May, 1954. SEVANO displayed a copy of a program of this council given in May, 1953 on which AMBROSIA was listed as the person in charge of talent.

SEVANO was unable to identify photographs of subjects CAMPAGNA and DE LUCIA and stated that the only persons he saw on his visit to AMBROSIA's hotel room were an unidentified fat man and the singer identified as "TOMMY." SEVANO stated that he was at AMBROSIA's room for about ten minutes and was unable to furnish any information concerning the identity of suspects who occupied a suite of rooms at the Waldorf Astoria at that time. SEVANO stated that VIC DAMONE was not in New York at that time and could not have been contacted by anyone at the Waldorf Astoria on October 14 or 16, 1953 and SEVANO had no knowledge that DAMONE would have any information concerning suspects in this matter.

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INVESTIGATION OF GREENBAY, WISCONSIN
ADDRESSES USED BY SUSPECTS AT WALDORF
ASTORIA HOTEL, NEW YORK CITY, NEW YORK

The New York Office advised that the suspect party of four who travelled from Chicago to New York on October 14, 1953 via flight 648, United Airlines, registered at the Waldorf Astoria Hotel, New York, on October 14, 1953. Registration records of this hotel reflected the following identification for this party: M. CARL, 255 Tenth Avenue, Greenbay, Wisconsin; GEORGE DART, 1540 Central Avenue, Greenbay, Wisconsin; P. STANN, 4410 35th Avenue, Greenbay, Wisconsin; and M. BROWN, 410 Madison Avenue, Greenbay, Wisconsin.

The Milwaukee Office advised that all the addresses used by these suspects are non-existent in Greenbay, Wisconsin, and that the names used by these suspects are unknown to general sources of information, including telephone and city directories, credit bureau and Greenbay Police Department Records, with the exception of one GEORGE J. DART, age 46, who has resided for the past several years at 935 Day Street, Greenbay, Wisconsin and employed as a laborer at Liebman Packing Company. This GEORGE J. DART was a farmer at Luxemburg, Wisconsin, located near Greenbay, prior to his employment at Liebman Packing Company. He engaged in farming for about 20 years. This GEORGE J. DART, according to the above-mentioned sources at Greenbay, Wisconsin, has a good reputation and has no known connection with racketeers or underworld circles and is believed not identical with suspect GEORGE DART, who furnished the Waldorf Astoria Hotel, New York, with a residence address of 1540 Central Avenue, Greenbay, a non-existent address in Greenbay.

The foregoing information supplied by the New York and Milwaukee Offices, plus previously reported information reflecting that this suspect party gave addresses in Chicago which were either non-existent or suspects were unknown there, when these suspects registered at the Saxony Hotel, Miami Beach, indicates that the names used by these suspects are fictitious. It has also been previously reported that a Chicago phone number given to the Chicago United Airlines office when making reservations to New York, was that of a reputable engineering firm, where subjects and suspects in this case were not known and had no logical business connection.

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INVESTIGATION DIRECTED TOWARD DETERMINING IF SUBJECTS CAMPAGNA AND DE LUCIA WERE IN CHICAGO OR VICINITY DURING TIME OF ALLEGED MEETING AT MIAMI BEACH, FLORIDA

Information Concerning Bank Transactions of Subjects

Mr. ROGER MORTIMER, Assistant Auditor, Northern Trust Company, 50 South LaSalle Street, Chicago, Illinois, advised that subject PAUL DE LUCIA and his wife, NANCY, maintain a regular checking account at this bank and deposits are made about once every three or four months and checks are written against the account on an average of six to eight per month. Statements are mailed to the DE LUCIA address at 812 Lathrop Avenue, River Forest, Illinois, at the end of each month. Mr. MORTIMER checked the ledger sheet of this account for the month of October and advised that there were no deposits made to this account in October, 1953, and there were six checks charged to the account during that month in amounts ranging between $10 and $100 each. Mr. MORTIMER stated that the cancelled checks for that month have already been returned to DE LUCIA and that the bank has no way of determining where these checks originated or whether they were signed by DE LUCIA or by his wife since both signatures are authorized.

Mr. MORTIMER stated that no deposits were made during the month of September, 1953, however, one deposit was made on November 12, 1953. Mr. MORTIMER stated that because of inquiries made by other Government agencies concerning the activities of subject DE LUCIA, he is well acquainted with the identity of DE LUCIA and he has determined from other employees in the bank that DE LUCIA actually makes personal visits to the bank on an average of perhaps once or twice each six weeks to two months. Mr. MORTIMER stated that there is no safety deposit box rented under the name of DE LUCIA or any of his known aliases and there is no savings account in that bank known to be related to this subject. Also there are no real estate transactions or mortgages connected with DE LUCIA and there have been no bond transactions for that subject since 1951.

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Mr. MORTIMER checked the records of the Stock Purchase Division of the bank where DE LUCIA has purchased a few shares of Bank of America stock from time to time and the records of this department of the bank disclose that the last such purchase by DE LUCIA was under date of September 10, 1953, when he wrote a short, handwritten letter to the bank requesting that they purchase stock for him. Mr. MORTIMER stated that DE LUCIA usually sends cash or a check with his letters when he desires to purchase stock. These transactions usually involve $200 or $300 each time such a purchase is made.

Information furnished by Mr. MORTIMER should not be made public except through the issuance of a subpoena.

On January 22, 1954, the following investigation was conducted by SAs OSCAR M. HUGHES and ANDREW A. ARMSTRONG:

At the Forest Park National Bank, 7348 West Madison Street, Forest Park, Illinois, cashier OTTO C. ROEDER and assistant cashier R. S. RATAJAK, reviewed the records of the bank to determine what business, if any, was conducted with or through the bank by PAUL DE LUCIA during the period October 14 through 28, 1953. These officials advised that the bank records failed to reflect any business of any type by DE LUCIA during this period. The following records were specifically mentioned: checking accounts, savings accounts, loans, real estate transactions, trust agreements, safe deposit boxes, bond transactions, business dealings of any type. The record of Cashier's Checks and Money Orders Issued was personally reviewed by agents for the period October 14 through 28, 1953 and this check failed to reveal the name of PAUL DE LUCIA either as maker or payee of any cashier's checks during this period.

These bank officials further advised that their records contain no indication of any other bank connections maintained by PAUL DE LUCIA.

A closed checking account maintained jointly by PAUL DE LUCIA and NANCY DE LUCIA of 812 Lathrop Avenue, River Forest, Illinois, was found to have been opened September 19, 1947 and closed January 20, 1949. No further accounts of any type were located in this name.

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A record was also found of loan number 132716 made March 30, 1948 by PAUL DE LUCIA in the sum of $11,000, payment to be made to the bank on demand. The record, according to Mr. ROEDER, reflected that this loan was renewed periodically until it was finally settled by DE LUCIA on March 27, 1951. He advised that no questionnaire concerning background of DE LUCIA was obtained by the bank at the time this loan was made since United States government bonds were furnished by DE LUCIA as collateral.

On January 22, 1954, at the River Forest State Bank, 7727 Lake Street, River Forest, Illinois, Mr. CARL CHRISTOFFERSON, Vice President and cashier, checked the records of his bank against the name PAUL DE LUCIA and was unable to locate any record of any transaction by DE LUCIA with that bank. He reviewed the records as to loans, trust agreements, checking accounts, savings accounts, safe deposit boxes, real estate transactions. He made available to agents the bank's records of cashier's checks and drafts issued for the period October 14 through 28, 1953. A review of this record failed to reflect that any cashier's check or draft had been issued with PAUL DE LUCIA as either maker or payee during the period.

Mr. CHRISTOFFERSON exhibited to agents the ledger card for savings account number 17294 in the name of PAUL R. DE LUCIA, JR., 812 Lathrop Avenue, River Forest, Illinois, opened by NANCY DE LUCIA on October 17, 1952. This account reflected no deposits or withdrawals except the credit of interest to the account and the balance as of December, 1953 was reflected as $226.18.

Mr. CHRISTOFFERSON stated that in an account of this kind, no other bank references are required, and that his bank contained no information as to possible banking affiliations of PAUL DE LUCIA.

Information furnished by Mr. CHRISTOFFERSON should not be made public except through the issuance of a subpoena upon the bank for such records.

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CARL SODERLIN, Chief of Police,
River Forest, Illinois

Chief SODERLIN, who has been Chief of Police at River Forest, Illinois, for the past 25 years, was contacted by SA JOSEPH A. HAGGERTY on January 23, 1954. Chief SODERLIN advised that in years past his department maintained a log relating to periodic checks made of the residence of subject DE LUCIA and other underworld figures residing in River Forest, however, this practice has not been maintained for the past year or so and he has no records by which he might establish whether or not DE LUCIA was in River Forest during the month of October, 1953. Chief SODERLIN also advised that no information has come to his attention as to whether or not DE LUCIA has been in or out of River Forest at any time during the past six months or more. Chief SODERLIN stated that if any such information were received by any of the members of his force, such would have been brought to his attention.

T-6, of known reliability, advised that a source of information available to him was unable to determine whether or not subjects DE LUCIA and CAMPAGNA were at their residences during the month of October, 1953, or to obtain any information relating to their whereabouts during that period of time. T-6 stated that it has come to his attention that both these subjects believe that they are under constant surveillance by police and various Government agencies and that their telephones are tapped and that every movement they make is under close scrutiny. T-6 stated that from his knowledge of these subjects and the legal counsel which they have, he does not believe that these subjects would jeopardize their parole status by taking any unauthorized trips to Florida or anywhere else or to associate with any persons of questionable reputation. T-6 stated that he has determined that all nearby neighbors of DE LUCIA's residence in River Forest, Illinois, are sympathetic with DE LUCIA and it is this informant's belief that none would furnish any information concerning the activities of that subject.

T-6 stated that he knows of no bank accounts for subject CAMPAGNA and had no information concerning any accounts at banks insofar as subject DE LUCIA is concerned, other than

those set forth hereinbefore. T-6 also advised that it has come to his attention that both subjects CAMPAGNA and DE LUCIA are extremely careful in making telephone calls and this informant has received no information that either of these subjects has made any phone calls to any known hoodlums from their residence telephones. T-6 stated that it is his belief that if such contacts are made by these subjects that they undoubtedly go out to a public telephone to place such calls. T-6 stated that he has no information available to him by which the whereabouts of these subjects could be established for any period during the month of October, 1953.

T-7, of known reliability, advised that he has no records by which he could definitely establish the whereabouts of subjects CAMPAGNA and DE LUCIA during the month of October, 1953, however, T-7 said that he has a source of information which has been quite reliable in the past which advised him on December 22, 1953, that subjects CAMPAGNA and DE LUCIA did not take any trips to Florida or any other distant point during the month of October, 1953, and that those subjects wouldnot under any circumstances take a change on losing their parole status by taking an unauthorized trip at any time, particularly, when the period of their parole is so near to expiration.

Investigation At the Berwyn, Illinois
Police Department and Neighborhood of
Residence of Subject LOUIS CAMPAGNA,
2927 South Maple Avenue, Berwyn, Illinois

The following investigation was conducted by SAs JOSEPH B. KILLGORE and GEORGE M. KOPECKY on January 22, 1954:

Chief of Police JOSEPH PILOT and Captain CHARLES TRUCKSA, Berwyn Police Department, advised they had no knowledge of the fact that LOUIS CAMPAGNA was in the Chicago area during the period from October 14 through 28, 1953. It was stated that neither has seen CAMPAGNA nor had any contact with him in any manner or form in approximately the last two to two and a half years. In addition, it was related that no information relative to CAMPAGNA's presence has been reported to either of them by any of the members of the Berwyn Police Department.

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It was reflected in the files of the Berwyn Police Department that LOUIS CAMPAGNA's daughter, [redacted] was involved in an automobile accident with another motorist on [redacted] at the corner of [redacted] Illinois. The officer who handled this accident was FRANK A. KOLLER. b6 b7C

Patrolman FRANK KOLLER, Berwyn Police Department, advised that he handled the aforementioned accident between LOUIS CAMPAGNA's daughter and [redacted] which occurred at [redacted] in [redacted] Officer KOLLER stated that the information had been furnished to the Berwyn Police Department by a Mrs. WAGNER, who resided at [redacted] b6 b7C

Officer KOLLER stated that when he arrived at the scene, the only persons present were the drivers of both automobiles and that, to the best of his knowledge, there were no passengers in either vehicle at the time of the accident.

It was also stated that Officer KOLLER had attended school with this daughter and with another of CAMPAGNA's sons and that at the time of the accident, he had asked this daughter about the members of the family. The daughter responded that the members of the family were fine but that at no time was any mention of LOUIS CAMPAGNA or of his present whereabouts.

KOLLER advised that he knew LOUIS CAMPAGNA by sight, that he did not see him at the time of the accident or at any period thereafter, and further, that he last saw CAMPAGNA approximately two years ago when he was driving his Cadillac automobile in Berwyn.

Mr. and Mrs. JOSEPH WAGNER, [redacted] were interviewed, and Mrs. WAGNER stated that on [redacted] she recalls an accident occurred involving two vehicles and that one of the vehicles she later learned was owned and driven by [redacted] daughter of LOUIS CAMPAGNA. b6 b7C

Mrs. WAGNER stated that immediately after she heard the noise of the crash, she went to her front door and saw the two cars which were involved and that, to the best of her knowledge,

the only people in the cars were the drivers of each. She stated that there were no other persons present at the time and further, that she was not acquainted with LOUIS CAMPAGNA nor would she be able to recognize him.

JOSEPH WAGNER related that he could recognize LOUIS CAMPAGNA by sight but that he saw him infrequently and that he cannot recall whether LOUIS CAMPAGNA was in the Chicago area during the period from October 14 through 28, 1953.

Mrs. BEATRICE HAJACK, 2928 South Maple, and who lives directly across the street from the CAMPAGNA residence, advised that she recalled the date of the accident in which [redacted] car was involved. She stated that on that particular date and the period immediately thereafter, LOUIS CAMPAGNA may have been present at his residence but that she is not certain at this time that he was. b6 b7C

Mrs. HAJACK described CAMPAGNA as a man who was in and out of his home frequently and that as a result, she could not recall the exact period when he was seen at this address.

On the date of the above accident, Mrs. HAJACK observed [redacted] return to the house and was accompanied to the scene of the accident by one of the men, a "so-called" caretaker, who resided at the CAMPAGNA home. LOUIS CAMPAGNA was not recalled in connection with the accident. b6 b7C

Mrs. GERALDINE MISEK, 2930 South Maple, was interviewed at her home and advised she has a nodding acquaintance with LOUIS CAMPAGNA and the members of his home but that she is not on close terms with these people. Mrs. MISEK stated she could not recall whether or not LOUIS CAMPAGNA was at his home on any date during the period from October 14 through 28, 1953, and could furnish no information which would be of assistance in placing CAMPAGNA in the Chicago area during this period.

EDWARD FENCL, a postman No. 34, Berwyn, Illinois Post Office, advised that he has no knowledge that CAMPAGNA was present at his home during the period October 14 through 28, 1953. FENCL stated that he handles most of the mail coming to the CAMPAGNA residence which generally indicated whether he was at home or at his farm in Michigan.

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According to FENCL, the mail received by CAMPAGNA in recent months has not indicated that he was visiting in any place other than his farm in Michigan and possibly the farm of his son in Indiana.

Neighbors interviewed above advise that CAMPAGNA is extremely friendly with neighbors who live on either side of his residence.

The Voter's Register indicates that JOHN E. SWITAK resides at 2931 South Maple and WALTER J. PHILLIPS resides at 2925 South Maple.

Police Chief PILOT advised that CAMPAGNA is extremely friendly with his neighbor, JOHN E. SWITAK, who operates a Ford agency in Berwyn.

Check of Phone Calls From
Residences of Subjects DE LUCIA And CAMPAGNA

T-8, of known reliability, advised that subject PAUL DE LUCIA maintains telephone number Forest 9-9455, a non-published number, at his residence at 812 Lathrop Avenue, River Forest, Illinois, and that the only information concerning calls made to or from this number available to to this informant reflects calls to Michigan City, Indiana, number 5-5741, on the dates of October 11, 14, 15, 19, 21 and 27, 1953. According to information set forth later in this report, this number at Michigan City, Indiana, is listed to ALEX BEN PONZIO, who resides at the summer home of subject DE LUCIA in Long Beach, Indiana.

T-8 advised that there is no telephone listed to subject LOUIS CAMPAGNA in Berwyn, Illinois, however, subsequent information obtained by T-8 reflected that there is a telephone number, Stanley 8-3417, a non-published number, subscribed to by one FRANK KOCH, 2927 South Maple Avenue, Berwyn, Illinois. It is to be noted that this is the house belonging to subject CAMPAGNA and last known to have been occupied by that subject.

T-8 was unable to secure any information concerning telephone calls made from the residence address of subject CAMPAGNA.

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Investigation As to Subjects CAMPAGNA and DE LUCIA At Long Beach, Indiana, And Fowler, Indiana, In Effort To Determine Their Whereabouts During Period of Alleged Meeting in Miami Beach, Florida

The Indianapolis Office advised that investigation at Long Beach, Indiana, disclosed no savings and checking accounts at banks at Michigan City, Indiana, or Long Beach, Indiana, and information was developed that all known accounts related to the summer home of subject DE LUCIA at Long Beach, Indiana, had been paid in cash since 1935. All other sources available to the Indianapolis Office were unable to supply any information as to whether DE LUCIA was present at Long Beach, Indiana, during the period October 14 through 25, 1953.

The Indianapolis Office determined that phone calls made from the Long Beach, Indiana, summer home during this period were as follows:

1. Chicago, Illinois numbers BR 8-8800; VA 6-5524; CA 6-9146; SA 2-2636.
2. River Forest, Illinois number Forest 9-9455.
3. Oak Park, Illinois number Euclid 3-1078.
4. Oak Lawn, Illinois number Garden 2-1725.
5. Elmwood Park, Illinois number Gladstone 3-6140.
6. New Buffalo, Michigan, number 696 W2.
7. Lakeside, Michigan, number 3717.

The Indianapolis Office checked banks and other established sources of information at Fowler, Indiana, but no information was developed as to the whereabouts of subject CAMPAGNA during the period October 14 through 25, 1953. A confidential source of the Indianapolis Office advised that one WARREN J. SHEETZ was at St. Catherine Hospital at East Chicago, Indiana, from October 10 through December 4, 1953,

and that SHEETZ received a telephone call from subject CAMPAGNA sometime between October 13 and October 18, 1953, in which CAMPAGNA inquired about the health of SHEETZ. This source stated that this call was made either from Chicago, Illinois, or Berrien Springs, Michigan.

The Indianapolis Office further advised that Sister ROBERT, Office Manager, St. Catherine Hospital, East Chicago, Indiana, advised SA CHARLES W. GRUBB of the Indianapolis Office that SHEETZ was a patient at that hospital as indicated above, but that no record was made of telephone calls to his room and she was unable to locate a record of calls made from the room occupied by SHEETZ.

ESTHER MARTINEZ, Telephone Operator at this hospital, recalled that many phone calls for SHEETZ were received during his stay at the hospital, but she could recall the source of none of these calls.

Pursuant to information furnished by the Detroit Office to the effect that a phone call was made on October 24, 1953, from a telephone listed to JAMES FIORE, Manager of subject CAMPAGNA's farm, Berrien Springs, Michigan, to telephone 6-466, South Bend, Indiana, the Indianapolis Office advised that this phone number was listed to FRANK M. KUHAR, 1726 South Catalpa Street, South Bend, Indiana, and that Mrs. JOHN KUHAR, sister-in-law of FRANK, stated that he is in the United States Navy, stationed in Cuba, exact present whereabouts unknown. Mrs. KUHAR stated FRANK was home on thirty day leave in October, 1953, and was married on October 24, 1953. She stated that FRANK received a phone call from a friend, ANTHONY CONSTANTINO, Berrien Springs, Michigan. CONSTANTINO was calling from the summer home of his girlfriend, [redacted] advising FRANK that both would attend the wedding. Mrs. KUHAR advised that CONSTANTINO and [redacted] did attend the wedding reception and she last heard that CONSTANTINO was in the United States Navy stationed at Davisville, Rhode Island, such information being received from FRANK KUHAR. Mrs. KUHAR was unable to furnish any additional pertinent information, but advised that FRANK's present mailing address is CM 2, MCB 8, Company A, c/o FPO, New York City, New York. b6 b7C

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Investigation relative to telephone numbers called from the Long Beach, Indiana, summer home of subject DE LUCIA, will be set forth later in this report.

Investigation As To Whereabouts of Subject CAMPAGNA During Period October 14 Through 25, 1953, Conducted In Or Around Berrien Springs, Michigan

The Detroit Office advised that there is no telephone listed in the name of subject CAMPAGNA at Berrien Springs, Michigan, where that subject owns and operates a farm. The Manager of this farm, JAMES FIORE, has a telephone which connects with CAMPAGNA's residence at this farm. The Detroit Office advised that CAMPAGNA has no bank account at Berrien Springs, Michigan, and that the President of the Berrien Springs, Michigan Bank was unable to furnish any information concerning the whereabouts of subject CAMPAGNA during October, 1953. The records of this bank reflected that CAMPAGNA's wife, CHARLOTTE, purchased a bank money order on October 6, 1953, payable to herself in the amount of $3,873.75, and the money order was endorsed by L. PACENTE and bears the stamp of the South Side National Bank of Chicago. The purpose of this money order was not known at this bank.

The Detroit Office further advised that the mail carrier covering CAMPAGNA's farm advised that CAMPAGNA receives no mail at Berrien Springs and only occasional pieces of mail are received addressed to Mrs. CAMPAGNA. No outgoing mail from CAMPAGNA's farm has ever been noticed by the mail carrier.

Mr. L. E. LUCAS, who advised he is one of the persons who submitted a favorable letter to the Parole Board prior to subject CAMPAGNA's release from prison, advised agents of the Detroit Office that he had no information concerning the whereabouts of CAMPAGNA during October, 1953.

Mr. SID ADAMS, Furnace Repairman, Berrien Springs, Michigan, advised he did repair work at the CAMPAGNA farm during September and about the middle of October, 1953, but did not see subject CAMPAGNA at the farm on those occasions.

ADAMS stated that during the October, 1953 work, he was advised by JAMES FIORE, Farm Manager, that CAMPAGNA was expected at the farm that night. Exact date of this work could not be recalled by ADAMS and his employer, BILL WILSON, has no records to establish such date and advised that CAMPAGNA and his hired man have requested him to keep no records of any work performed at the CAMPAGNA farm. The Detroit Office advised that previous investigation reflected that CAMPAGNA transacts no business in Berrien Springs and has little or no contact with citizens of that village.

The Detroit Office further advised that Lakeside, Michigan telephone number 3717 is listed to FRANK CARDI, Union Pier, Michigan. CARDI was interviewed and advised that he has a customer at his barber shop named LOUIS SALERNO, Long Beach, Indiana, through whom he met one BEN PONZIO. CARDI stated he has performed barber service for the PONZIO family, but he does not recall receiving a telephone call from PONZIO or anyone at PONZIO's residence during October, 1953. CARDI stated he has never had a phone call from subject DE LUCIA.

The Detroit Office further advised that New Buffalo telephone number 696 W2 is listed to W. J. GRAYSON, Lubke Road, New Buffalo, Michigan. GRAYSON, who states he is a salesman for the Burroughs Equipment Company, Evanston, Illinois, advised that he has resided at this address since June, 1953, but does not know subject DE LUCIA or anyone by the name of PONZIO and claims he has never received a phone call from either.

The Detroit Office also determined that a phone call was made from the CAMPAGNA farm, Berrien Springs, Michigan, on October 25, 1953, to one JOHN ZANDARSKI, JR., Berrien Springs. ZANDARSKI advised that this call was from JOE BULKOWSKI, a hired hand at the CAMPAGNA farm, and that subject CAMPAGNA is unknown to ZANDARSKI. Another call from the CAMPAGNA farm on October 20, 1953, was made to FRED FAHER, Eau Claire, Michigan. Mr. FAHER advised agents of the Detroit Office that CAMPAGNA is unknown to him and he could not recall receiving a call from the CAMPAGNA farm.

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Investigation of Phone Calls From Summer Home of Subject DE LUCIA, Long Beach, Indiana, to Chicago, Illinois.

The following investigation was conducted by SA WILLIAM J. BERWANGER and SA JOSEPH B. KILLGORE:

Mrs. MARY DENEEN WILLHEIM, 9054 Corcoran Street, Hometown, Illinois, to whom phone number Garden 2-1725 is listed, advised that she has known DE LUCIA's daughter, Mrs. MARIE PONZIO, for many years and that they attended grammar school together. She stated that she received a call from Long Beach, Indiana, late in October, 1953, as a result of which she and her husband visited Mrs. PONZIO at Long Beach, Indiana, on either the first or second Saturday after the phone call. She could not remember the exact date of the call or the visit. She added that the length of their stay with the PONZIOs was just the one day and Mr. DE LUCIA was not at home at the time. No conversation took place concerning DE LUCIA's whereabouts at that time. Mrs. WILLHEIM had no information regarding the whereabouts of DE LUCIA in October and stated that she has not seen him for many years.

Telephone number CA 6-9146, another number called from the Long Beach, Indiana summer home of subject DE LUCIA during pertinent period was determined to be listed to a service station at 1201 South Morgan Street, Chicago, Illinois. Inquiries at this street disclose that it was owned by one CASEY J. TRISTANO until January 1, 1954, at which time TRISTANO became a member of the Chicago Police Department. The telephone in this station is a public pay phone. Attempts to contact TRISTANO to determine if he had any knowledge of the person making a phone call from Long Beach, Indiana, to this service station were unsuccessful since he was on his day off at the Police Department and his whereabouts was not known at his residence.

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The following investigation was conducted by SA HOWARD A. CARLSON and GEORGE F. SCHELL:

Telephone number LOng Beach 5-5741 was determined to be listed to the Midwest Laundry Machinery and Supply Company, 4401 Broadway, Chicago, Illinois and SAMUEL LEVINE and JACK ZAROV, owners, advised on January 23, 1954 that they have been the subscribers of this telephone number since July, 1953. They stated that they have no knowledge of a telephone call from Long Beach or Michigan City, Indiana in October, 1953 to their telephone and they are not acquainted in any respect with subject DE LUCIA, his son-in-law ALEX BEN PONZIO or any members of their family or associates. Mr. LEVINE stated that it is possible that a telephone call might have come in to that number by mistake but he does not recall that such happened.

Mr. LEVINE's Secretary, Miss SYLVIA FRIEDMAN was also interviewed but she could recall nothing concerning the reported telephone call from subject DE LUCIA's summer home at Long Beach, Indiana.

Telephone number BRiargate 8-8800 was determined to be listed to the Norwegian American Hospital, 1044 North Francisco Avenue, Chicago and Mr. A. K. BESLEY, Superintendent, was contacted on January 23, 1954. Mr. BESLEY and the Secretary of the hospital Miss ROSE SCROGGINS advised that the hospital keeps no record of incoming telephone calls and they also keep no record of visitors to the hospital. Miss SCROGGINS checked the records of patients at the hospital for October, 1953 but was unable to locate a record of any patient by the name of DE LUCIA or PONZIO or any members of their families.

Other telephone numbers reportedly called from the summer home of subject DE LUCIA at Long Beach, Indiana were determined to be listed as follows:

VA 6-5524 - Mrs. MARY PACELLI, 3540 West Jackson Boulevard, Chicago, Illinois;

SA 2-2636 - FRANK GRANATA, 2939 West Flournoy, Chicago, Illinois;

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River Forest 9-9455 - PAUL DE LUCIA, 812 Lathrop Avenue, River Forest, Illinois;

Euclid 3-1078,- ALEX PONZIO, 1138 Oak Park Avenue, Oak Park, Illinois;

Gladstone 3-6140 - LEONARD C. MARINO, 1902 North 77th Court, Elmwood Park, Illinois.

The aforegoing individuals have been previously contacted in connection with this case either are relatives of subject DE LUCIA or his wife NANCY and have previously displayed uncooperative attitudes toward this investigation and were not contacted in connection with this current matter.

Contact With Confidential Informants

T-9, of known reliability, advised that he has received no information concerning the whereabouts of subjects CAMPAGNA or DE LUCIA during the month of October, 1953 but he expressed serious doubt that those subjects would perform any unauthorized travel which might endanger their parole status, especially in view of the short period of time before they will be finally discharged from parole. T-9 said that it is his belief that these subjects carefully observe parole regulations and do everything possible to avoid any possible technical violation of their parole. T-9 stated that he has heard that the subjects believe that they are under constant surveillance by police and federal agencies and this further strengthens this informant's belief that these subjects have not undertaken any trips to Florida or elsewhere.

T-10, of known reliability, advised that he has no information concerning the activities of subjects CAMPAGNA and DE LUCIA and has received no information helpful in determining the whereabouts of those two subjects during the month of October, 1953.

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T-1, of known reliability, who furnished the original allegation concerning travel to Miami Beach, Florida by subjects CAMPAGNA and DE LUCIA, advised that his source of information concerning these subjects has been unable to obtain any additional data relative to their activities and T-1 was unable to supply any information which would be helpful in establishing the whereabouts of subject CAMPAGNA and DE LUCIA during October, 1953.

Interview With BEN MEEKER,
Chief, U. S. Parole and
Probation Office, Chicago,
Illinois

Mr. MEEKER was contacted on January 22, 1954, by the reporting Agent and he advised that subjects CAMPAGNA and DE LUCIA have blanket authority to perform certain trips of short distances, CAMPAGNA having continuing permission to travel to his farms at Berrien Springs, Michigan and Fowler, Indiana; and subject DE LUCIA having blanket authority to travel to his summer home at Long Beach, Indiana. Mr. MEEKER stated that the parole reports of subject DE LUCIA reflect no information whatever concerning possible trips by DE LUCIA to Long Beach, Indiana during the months of September, October and November, 1953 and on the face of these reports it would appear that DE LUCIA remained at his home at 812 Lathrop Avenue, River Forest, Illinois during that period.

Mr. MEEKER stated, however, that is is his understanding that DE LUCIA spends a great many weekends at Long Beach, Indiana because his son-in-law and daughter, Mr. and Mrs. ALEX PONZIO and their three children reside in the DE LUCIA summer home at Long Beach.

Mr. MEEKER made inquiries of JEROME CONDON, the Probation Officer handling DE LUCIA's case and thereafter advised that Mr. CONDON had no information concerning the whereabouts of DE LUCIA during the month of October, 1953 and that CONDON actually had no personal or telephonic

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contact with DE LUCIA during that month. Mr. MEEKER was unable to suggest any sources of information by which the whereabouts of DE LUCIA could be determined for the month of October, 1953.

With respect to subject CAMPAGNA, Mr. MEEKER advised that this subject furnishes more information on his monthly parole reports, always accounting for his whereabouts on each day of the month. Mr. MEEKER stated that the report for CAMPAGNA for the month of October dated October 31, 1953 reflects that subject was at his home in Berwyn, Illinois from October 1-3, 1953; he was at his farm in Berrien Springs, Michigan from October 4-25, 1953 and again at Berwyn, Illinois from October 26-31, 1953. Mr. MEEKER stated that CAMPAGNA's report shows that he sold some farm produce during the month of October, 1953 including hay, wheat and one calf and in addition he collected approximately $100 from an unidentified insurance company for the loss of one cow killed by lightening.

Mr. MEEKER contacted Probation Officer WAYNE KAISER, who handles the CAMPAGNA case and determined that Mr. KAISER was visited by CAMPAGNA on October 4, 1953 and again on November 5, 1953 but no contacts were personal or telephonic during the intervening period.

Mr. MEEKER stated that on his visits to his farms, CAMPAGNA drives his personally owned Cadillac automobile but Mr. MEEKER had no information as to where CAMPAGNA has his car serviced or whether or not he is the holder of a credit card. Mr. MEEKER observed that it is his personal belief that these subjects would not risk revocation of their parole by taking a trip not previously authorized by parole officials and he stated that he feels that these subjects recognize the dangers involved in a trip of even a short duration. He stated that CAMPAGNA has a rather serious heart ailment which might cause his hospitalization during any extended travel and he further pointed out that the probation officers frequently

contact these parolees by telephone without notice and that they have never experienced an occasion when they could not reach the parolees within ten minutes by telephone.

Mr. MEEKER stated that he has no information or sources by which he could determine the whereabouts of subjects CAMPAGNA and DE LUCIA during the month of October, 1953, without making direct contact with the parolees themselves.

Contact With United States Attorney, Otto Kerner, Jr. Chicago, Illinois

United States Attorney OTTO KERNER, Jr., Chicago, was contacted by the reporting Agent on January 15, 1954. Mr. KERNER advised that he has studied reports in this matter as they are received and has given this case considerable thought and attention as he has always done in the past. He stated that results of investigation of alleged travel to Miami Beach, Florida by subjects CAMPAGNA and DE LUCIA have been somewhat inconclusive and he has noted little or no information which would be available as proof that those subjects actually took such a trip. Mr. KERNER stated that it is his personal belief that these subjects would not risk revocation of their parole by performing travel without authorization of the Parole and Probation Office and it is his personal feeling that this allegation has little or no basis of fact.

Mr. KERNER continued that it is still his belief that information concerning the activities of these two subjects, as wll as subject CHARLES GIOE should be considered by the United States Board of Parole, in Washington, D.C., and that any decisions or action concerning these subjects would first have to originate with the Parole Board. Mr. KERNER stated that it is still his feeling that the information and evidence developed with respect to the citizenship status of subject GIOE has some merit insofar as being grounds for parole revocation by the Parole Board since that Board does not require the same degree of proof as that necessary in a criminal court action.

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Mr. KERNER concluded by stating that it is his opinion that facts and information developed as to subject GIOE and his citizenship status are not sufficiently strong to prove knowledge by GIOE that he was born in Italy and therefore it is the opinion of Mr. KERNER that a successful criminal prosecution for perjury could not be brought on the basis of known facts and evidence.

ADMINISTRATIVE PAGE

ADMINISTRATIVE

In accordance with Bureau instructions in rebutel January 21, 1954 and re phone call from Mr. FRANK PRICE, Bureau, to Chicago, January 22, 1954, outstanding leads have been covered and this case is being closed.

With respect to reairtel from Chicago to Bureau, January 19, 1954, setting forth a news article appearing in the "Chicago Tribune" of January 18, 1954, Mr. BEN MEEKER, Chief U. S. Probation Officer, Chicago, stated, on January 22,1954, that he had been somewhat misquoted by the newspaper, that he had told reporters only that he had no information that would indicate that subjects of this case might not be released from parole on March 7, 1954 as scheduled. He said the reporters had enlarged on his remarks to some degree.

The Bureau is also advised that U. S. Attorney OTTO KERNER, JR., Chicago, advised during contact on January 15, 1954, that he has submitted his resignation as U. S. Attorney, effective at close of business, January 15, 1954. He said he has kept personal control and supervision of files and reports in this case, and he will endeavor to review the history of this matter with his successor, whose identity he did not know at that time.

INFORMANTS

T-1: [redacted] Police Department, who has been contacted by SA LENARD A. WOLF. On January 22, 1954, [redacted] advised that his informant is presently on a trip to Miami, Florida. (Requested)

b7D

T-2: [redacted] apartments, Chicago, who advised reporting agent. (Requested)

T-3: [redacted] Real Estate Agents, [redacted] o manage [redacted] Drive Apartments, Chicago, who advised the reporting agent. (requested)

ADMINISTRATIVE PAGE

T-4: [redacted] Street, Chicago, [redacted] agency now operated by HENRY SUSK, [redacted] Street, Chicago. [redacted] furnished information to the reporting agent. (Requested)

T-5: [redacted] Department, United Airlines, 6000 South Cicero Avenue, Chicago, who advised the reporting agent. (Requested)

T-6: [redacted] Internal Revenue Bureau, Chicago, who advised the reporting agent. He stated that Attorney EUGENE BERNSTEIN, Chicago, who represents subjects CAMPAGNA and DE LUCIA in tax matters, has stated in the recent past that both these subjects are certain that local police, Internal Revenue, and the FBI have constant surveillances and phone taps on them. (Requested)

T-7: [redacted] Chicago Crime Commission, 179 West Monroe Street, Chicago, who advised the reporting agent. [redacted] has received reliable information on major Chicago hoodlums from an anonymous person who calls on the phone at irregular intervals. [redacted] said that all the data furnished by this source has been substantially verified from other independent sources, so he has considerable confidence in this person's information. (Deemed advisable) b7D

T-8: [redacted] Illinois Bell Telephone Company, 230 West Washington Boulevard, Chicago, who furnished information to SA OSCAR M. HUGHES. (Deemed advisable)

T-9: [redacted] known to the Bureau, who advised SA FRANCIS J. STEFANAK.

T-10: [redacted] known to the Bureau, contacted by SA JOSEPH G. SHEA.

ADMINISTRATIVE PAGE

REFERENCES

Indianapolis tels to Chicago 1-23-54.
Detroit tel to Chicago 1-23-54.
Detroit tel to Chicago and Indianapolis 1-22-54.
Indianapolis tel to Chicago 1-22-54.
Detroit tel to Chicago 1-22-54.
Phone call from Mr. FRANK PRICE, Bureau, to Chicago, 1-22-54.
Chicago phone calls to Boston, Detroit, and Indianapolis, 1-22-54.
Chicago tels to Boston, Detroit and Indianapolis 1-22-54.
Butel to Chicago 1-21-54.
Chicago tel to Detroit and Indianapolis 1-21-54.
Chicago tel to New York 1-21-54.
Chicago airtel to Bureau 1-19-54.
Buairtel to Boston and Chicago 1-21-54.
Boston airtel to Bureau and Chicago 1-21-54.
New York airtel to Bureau and Chicago 1-20-54.
Omaha airtel to Bureau and Chicago 1-19-54.
Chicago airtel to Bureau, Boston, Miami, New York, and Omaha 1-16-54.
Los Angeles airtel to Bureau, Chicago, and New York 1-17-54.
New York airtel to Bureau and Chicago 1-16-54.
Miami tel to Bureau and Chicago 1-18-54 (2547).
Chicago tel to Los Angeles 1-15-54.
Butel to Chicago and New York 1-15-54.
New York tel to Chicago 1-14-54.
Chicago airtel to Bureau, New York, and Miami 1-14-54.
Butel to Chicago, Miami and New York 1-14-54.
Butel to Chicago 1-13-54.
Milwaukee tel to Chicago 1-13-54.
Chicago tel to Milwaukee 1-13-54.
Butel to Chicago, Miami and New York 1-12-54.
Report SAA JOHN R. PHILIPS, Chicago, 1-12-54.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

KAK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	JAN 23 1954	12/16,17,21-23, 28-30/53;1/4-8, 11-16,18-20/54	JOHN J. STARNO

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ET AL	BRIBERY; PAROLE MATTERS; FALSELY CLAIMING U.S. CITIZENSHIP; PERJURY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 CAC/CW

SYNOPSIS OF FACTS:

Persons in NYC area who occupied rooms on 5th and 6th floors of Saxony Hotel, Miami Beach, Florida between October 17 and 23, 1953 interviewed and photos of subjects exhibited to them with negative results. Records Waldorf Astoria Hotel, NYC, reflect M. CARL, 255 10th Avenue, GEORGE DART, 1540 Central Avenue, P. STANN, 4410 35th Avenue and M. BROWN, 410 Madison Avenue, all of Green Bay, Wisconsin, guests there and occupied suite of rooms on 9th floor east from October 14 to 17, 1953. Instant group registered at hotel by assistant office manager from information received telephonically from STANN. FANNIE MILICH, hotel night maid, advised she recalled group and identified photos of ACCARDO, HUNT, GIANCANNA and VOGEL as persons occupying instant suite during pertinent period. Other hotel employees interviewed and photos of subjects and others exhibited with negative results. Two long distance telephone calls made by CARL and one by STANN to Chicago on 10/16/53 and numerous local calls made by group set out. Records Waldorf Astoria Hotel also reflect JOHN AMBROSIA, 1359 Roosevelt Avenue, Chicago, guest there 10/14-16/53. Local telephone calls made from his room to singers TONY BENNETT and VIC DAMONE and to BENNETT's manager, GEORGE MUSCARELLA. Also long distance calls to Las Vegas, Nevada and Chicago. BENNETT and MUSCARELLA admit receiving calls from AMBROSIA but denied knowing or receiving calls from subjects, et al. STEPHEN GUZICK, 1568 York Avenue, NYC, advised JAKE GUZIK is his father through adoption. Claims he met father on street, NYC, latter part of October or early November, 1953

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-2651

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JAN 25 1954

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NY 58-490

SYNOPSIS (cont'd)

on arrangement through phone call from his father. Also received phone call from father a week or two previous to meeting. Denies knowledge of father's activities or associates. Unable to identify photos of Chicago hoodlums. Other local phone subscribers interviewed with negative results. BETTY REILLY, night club singer, unable to identify photos of subjects and others as being present at Saxony Hotel during pertinent period. Interviews of persons in NYC, passengers on EAL Flight 603 from NYC to Miami, 10/17/53, and HARRY ROSNER, passenger on UAL Flight 643 from Chicago to NY, 10/14/53, also negative.

- NC -

DETAILS:

Mr. NINO QUATTROCCHI, 215 Middleneck Road, Great Neck, Long Island, was interviewed by SA JOHN J.

STARNO at his place of employment, Henry Rosenfeld, Inc., 498 7th Avenue, New York City.

Mr. QUATTROCCHI advised that he and his wife occupied room 516 from October 14 to 20, 1953 while on vacation and stated that they spent a good deal of their time lounging around the hotel lobby.

Photos of CAMPAGNA and DE LUCIA were exhibited to QUATTROCCHI who advised that he is certain that he has never seen DE LUCIA before but that the photo of CAMPAGNA appeared somewhat familiar, but it was impossible for him to determine if he had actually seen CAMPAGNA or someone else of similar appearance and he was unable to state just exactly where he might have seen this person.

QUATTROCCHI stated that he observed King LEVINSKY, ex-prize fighter, in the Saxony Hotel lobby selling mens neck ties and from conversation he had with him determined that he frequents the Saxony and many other hotels in the Miami Beach area daily. He stated that he also observed LEVINSKY speaking to practically everyone at one time or another in the hotel lobby.

Mrs. RONNIE QUATTROCCHI was interviewed at her home, 215 Middleneck Road, Great Neck, Long Island, at which time she was shown photos of the subjects. She advised that she was unable to identify either of them as persons familiar to her.

Mr. TJERK HIDDE LEEGSTRA, 2 Guelisten Place, Rye, New York, was interviewed by SA JOHN J. STARNO at his place of employment, KLM Royal Dutch Airlines, 572 5th Avenue, New York City.

Mr. LEEGSTRA advised that he occupied room 605 at the Saxony Hotel from October 17 to 23, 1953 while attending an air transport association convention which was held at the Saxony Hotel. He advised that he spent most of his time at the meetings and very little time in the hotel proper.

Mr. LEEGSTRA advised that he is certain that he had not seen either of the subjects whose photos were exhibited to him.

Mrs. HELEN LEEGSTRA was interviewed and photos of the subjects exhibited to her at her home, 2 Guelisten Place, by SA GEORGE R. MASSET. She advised that she was certain that she had never seen either of the two persons before.

MARSHALL FLIGEL, 255 West 88th Street, New York City, was interviewed by SA JOHN J. STARNO at his place of employment, S. Dennis, Inc., 1 East 33rd Street, New York City.

Mr. FLIGEL advised that he was in Miami Beach for a mens wear convention held at the Sea Isle Hotel. He said that he resided in room 521 at the Saxony Hotel from October 8 to 22, 1953 but spent most of his time at the Sea Isle Hotel.

Photos of CAMPAGNA and DE LUCIA were exhibited to Mr. FLIGEL who advised that to the best of his knowledge and recollection he has never seen either of these two persons.

BRUCE J. JOHNSON, 500 Chamberlin Street, East Meadow, Long Island, New York, was interviewed by SA JOHN J. STARNO at his place of employment, Pan American Airways, Idlewild Airport.

Mr. JOHNSON advised that he attended the air transport association convention held at the Saxony Hotel, Miami Beach, Florida, in October, 1953. He stated that he occupied room 621 at the Saxony Hotel from October 20 to 23, 1953 but that most of his time was taken up with the convention and he did not spend too much time about the hotel other than at the convention hall and occasional visits to the hotel bar.

Mr. JOHNSON stated he was unable to identify either CAMPAGNA or DE LUCIA from photos exhibited to him as having

been observed by him during his stay in Miami Beach.

The following interviews were conducted by SA ARNOLD J. BROWN:

GLADYS and HELEN SULLIVAN, 15 Pierrepont Street, Brooklyn, New York, advised that they were passengers aboard Eastern Airlines Flight 603 to Miami on October 14, 1953. They stated that they have no recollection of ever having seen the individuals depicted in the photographs of the subjects exhibited to them.

HELEN SULLIVAN stated that on the flight to Miami Beach she was greatly concerned over her mother's (Gladys') welfare as this was her mother's first flight. She also stated that during the trip she wrote several letters and was just not aware of the other passengers during this flight.

HELEN SULLIVAN stated that most of her time at Miami Beach was spent in conducting business and that she does not recall observing or conversing with anyone on the fifth floor of the Saxony Hotel. She stated that in fact she recalls being in contact with only one individual other than her established contacts and this individual was a lady from Puerto Rico whose name she does not recall.

WILLIAM D. WARREN, Rainbow Wood Products Company, 11 West 25th Street, New York City, advised that he was at the Saxony Hotel, Miami Beach, from October 17 to 20, 1953 but did not recognize the individuals depicted in the subjects photographs which were exhibited to him. He stated that he was on a business trip and had very little opportunity to observe anyone at the hotel.

Miss MARY VARLESE, 31-62 43rd Street, Astoria, New York, was interviewed at her place of employment, Remington Rand Corporation, 315 4th Avenue, New York City.

Miss VARLESE stated that she had stayed at the Saxony Hotel with Miss JESSIE BAFFI and that most of the people they came in contact with were employees of various airlines as there was an airline conference being held at the Saxony Hotel during their stay.

Miss VARLESE further stated that she does not recognize the individuals in the photographs of the subjects which were exhibited to her. She also stated that she does not recall conversing with or observing anything in particular about anyone on the fifth floor of the hotel.

Miss JESSIE BAFFI, 33-27 207th Street, Bayside, New York, was interviewed by SA WILFRED R. SCHLARMANat her place of employment, Pan American World Airways, 28-19 Bridge Plaza North, Long Island City, New York.

Miss BAFFI advised that she arrived at the Hotel Saxony on October 20, 1953 and occupied room 515 with Miss MARY VARLESE, a friend of hers from New York City, who accompanied her on her trip both to and from Miami Beach until October 28, 1953.

Photos of the subjects were exhibited to Miss BAFFI who advised she was unable to definitely identify either one as being persons that she had seen while at Miami Beach although she stated that the photo of DE LUCIA slighly resemled a person that she met in Miami Beach known to her as SID. She advised that she saw this person on four different occasions and described him as 5'8", approximately 55 years of age, about 160 lbs., with blue eyes and fair complexion.

It is noted that DE LUCIA has brown eyes and a dark complexion.

Miss BAFFI further advised that from conversation she had with SID, whose last name is unknown to her, she learned that he was from Oklahoma and had arrived at the

hotel on the morning of October 27, 1953. He further had stated to her that his wife was dead and that he had a son who was in a university located in New York State. Miss BAFFI could not recall the name of the school. SID further stated that he intended to remain in Miami for about three weeks and return to his suite of rooms which he maintained at the Waldorf Astoria in New York City. SID further told Miss BAFFI that he had a yacht near or in Miami although she stated she did not observe the yacht. Miss BAFFI also noted that she had learned that SID attempted to get TANNO and DEE, a husband and wife dance team which was appearing at the Saxony Hotel at the time, to accompany him on his yacht to Cuba. According to Miss BAFFI, TANNO and DEE declined the invitation in view of prior bookings which they had in Miami.

Miss BAFFI advised that although she knew SID was staying at the Saxony Hotel she does not know what floor or room he occupied.

Miss LAURA SILLS, Park Crescent Hotel, 150 Riverside Drive, New York City, was interviewed by SAS ARNOLD J. BROWN and WILFRED R. SCHLERMAN. Miss SILLS advised that she has resided at the Park Crescent Hotel since August, 1937. She stated that she had gone to Miami Beach in October, 1953 with her friend, GERTRUDE SCHNEIDER, who along with her mother and brother owns the Mayfair Hotel located on Park Avenue and 22nd Street, Miami Beach.

She stated that Miss SCHNEIDER had stayed with her at the Saxony off and on for ten days or two weeks as SCHNEIDER's hotel was being prepared and decorated for the coming season. Miss SILLS advised that during the time she was staying at the Saxony she does not recall seeing either of the individuals depicted in the photos of the subjects that were exhibited to her. She further stated that she does not recall conversing with anyone residing on the fifth floor of the hotel during her stay there.

Mr. STANLEY KELLY advised that he has been manager of the Park Crescent Hotel for the past ten years and that

LAURA SILLS has resided there for at least that long and possibly longer. He said that as far as he knows she has always conducted herself in a highly reputable manner and that he knows nothing of a derogatory nature concerning her. Mr. KELLY advised Miss SILLS has been employed either as a designer or interior decorator.

The files of the Bureau of Criminal Identification, as reviewed by SA AUGUST J. MICEK, failed to reflect any record for LAURA SILLS.

Mr. ARTHUR E. JOHNSON, Credit Manager, Waldorf Astoria Hotel, 50th Street and Park Avenue, New York, New York, advised that he is familiar with the permanent guests at his hotel and knew of no one who could be identified with the person SID referred to by Miss BAFFI.

Mr. JOHNSON advised that a suite of rooms located in the east wing on the ninth floor of the hotel consisting of rooms 975, 977 and 979, double bedrooms, and 981, parlor, were occupied by M. CARL, GEORGE DART, P. STANN and M. BROWN from October 14 to 17, 1953.

Mr. JOHNSON made available the hotel registration cards for these individuals which reflected that they were registered in at 2:33 p.m. on October 14, 1953 and were checked out at 9 a.m. on October 17, 1953.

The following room numbers and home addresses were noted for these individuals from the registration cards:

M. BROWN	Room 975	410 Madison Avenue Green Bay, Wisconsin
M. CARL	Room 977	255 10th Avenue Green Bay, Wisconsin
GEORGE DART	Room 977	1540 Central Avenue Green Bay, Wisconsin
P. STANN	Room 979	4410 35th Avenue Green Bay, Wisconsin

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Mr. RALPH SCHAFFNER, Assistant Office Manager, Waldorf Astoria Hotel, advised that he filled out these registration cards personally from information given to him over the telephone by P. STANN. He stated that he received a telephone call on October 14, 1953 from STANN requesting a reservation and also requesting that they be registered at that time as they would be late getting in. SCHAFFNER stated that he does not know where this phone call was made from.

Both SCHAFFNER and JOHNSON stated that they do not recall ever having seen these men during their stay at the hotel.

Photos of CAMPAGNA, DE LUCIA, MURRAY HUMPHRIES, ANTHONY J. ACCARDO, MARSHALL CAIFANO, SAM GIANCANNA, SAM M. HUNT, JAKE GUZIK and EDWARD VOGEL were exhibited to both SCHAFFNER and JOHNSON who advised that they were unable to identify the persons in these photos as familiar with any persons staying at the hotel to the best of their recollection.

Mr. JOHNSON advised that it was entirely possible since the group was registered that they did not stop at the desk but instead had the bell-hop pick up their key. He further advised that their records reflect that ANDREW CHRAPEK was the bell-hop who checked their luggage, which consisted of five bags and a package, into their rooms.

CHRAPEK was interviewed in this regard and advised that he was not positive but vaguely recalls checking luggage into the instant suite of rooms around the pertinent period.

He further stated that he recalls there was only one person and that he picked this person up at the garage but does not know if he arrived by private automobile or taxi cab. He stated that, to the best of his recollection, this person was short, stocky, had gray hair, was in his late 50's, neatly dressed, wearing a camel hair topcoat.

CHRAPEK advised he could not recall any further details of this incident and was unable to identify this person

from any of the photographs of the subjects and others which were exhibited to him.

HENRY D'AMBROSIO and CHARLES DOHERY, bell-hops, who, according to hotel records, checked the instant group's luggage out of the hotel on October 17, 1953, advised that they could not recall the incident nor could they identify any of the photographs of the subjects or others which were exhibited to them as being familiar with anyone ever staying at the hotel to the best of their recollection.

Mr. JOHNSON stated that there are two floor clerks stationed on each floor and that the room keys are left with these clerks when the guests go out and they are again picked up upon their return. He advised that the ninth floor east floor clerks were EILEEESH O'CONNOR and LILLY KING.

Mrs. O'CONNOR and Mrs. KING were both interviewed and the instant group of photos were exhibited to them. They advised that they were unable to recall the persons occupying the suite of rooms during the pertinent period nor were they able to identify anyone from photos as being familiar to them.

The ninth floor east maids NORA WALSH, day maid, and FANNIE MILICH, night maid, were both interviewed and were shown photos of the subjects and others. FANNIE MILICH, 277 Albany Avenue, Brooklyn, New York, advised that she recalls the party staying there as she visited their rooms nightly in order to turn down the beds, empty the ash trays, and sweep up the floors. She advised that the men always seemed to stay in their rooms and as far as she knows, they had no visitors.

From the group of photos exhibited to her she picked the photos of the following men as persons occupying the instant suite of rooms during the pertinent period:

ANTHONY J. ACCARDO, who according to Mrs. MILICH, occupied room 975.

SAM M. HUNT and SAM GIANCANNA, room 977

EDWARD VOGEL, room 979

She further stated that there was a golf bag in room 977 and that she was requested by HUNT not to disturb it. She stated that she does not recall hearing any conversation that might have taken place while she was in the rooms and there was no mention that she can recall of where these persons originally came from. She described the men as follows:

ACCARDO:	5'11", 185 to 190 lbs., dark hair thinning, dark complexion, slightly stooped, and spoke with an Italian accent.
HUNT:	5'10", 165 lbs., brown hair graying, fair complexion.
VOGEL:	5'9", 190 lbs., heavy beard, dark eyes.
GIANCANNA:	5'8", 165-170 lbs., dark complexion.

Mrs. MILICH stated that she is certain that she has never seen the subjects and is also certain that they were not in the group observed by her at the hotel.

NORA WALSH advised that she vaguely recalls a group of men occupying the instant suite of rooms but was unable to describe them or to identify any of the photos of the subjects and others exhibited to her as possibly being the persons staying at the hotel.

The hotel bills for the instant group reflects five restaurant charges, three long distance telephone charges and numerous local telephone charges. The supporting restaurant voucher numbers G26366, G26906, G27504, G27667 and G27994, photostatic copies of which were furnished the writer by Mr. JOHNSON, reflect that these charges were for room service received on October 15, 16, 17, 1953, and were all signed by CARL.

The vouchers further reflect that the suite was serviced by waiters #91, 140, 214, once each, and waiter 191 twice.

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GERARD EICHMANN, waiter 91, RITA BELAND, 140, OVIDIU FENSTER, 191, and JOHN BARBERIE, 214, were interviewed and the photos of the subjects and others were exhibited to them but they were unable to recall serving this suite and also were unable to identify any of the photos as persons familiar to them.

The long distance telephone call vouchers reflected that on October 16, 1953 CARL placed a telephone call from room 979 to one, CHERSE, at Chicago, Illinois, telephone number Harrison 7-8409. On the same date he also placed a telephone call from room 979 to Chicago, Illinois, telephone number Seeley 3-9798. On the same date STANN placed a call to one, CAIRICE, in Chicago, Illinois, telephone number Lincoln 9-4310.

There were 56 tickets for local calls made from these rooms to 42 different New York City telephone numbers as follows:

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Date Call Made	From Room No.	Telephone No. Called	Subscriber	No. Times Called
10/14/53	975	Oxford 5-1000	J.P. Stevens Co. Inc. (Textiles) 1460 Broadway, New York City	
10/14/53	975	Algonquin 5-8535	Lanes (womens apparel) 2 East 14th Street, New York City	2
10/14/53	975	Lackawanna 4-1859	James A. Mc Farland Sales Office 286 5th Avenue, New York City	
10/14/53	975	Bryant 9-7302	Dan River Mills, Inc. (Textiles) 1407 Broadway, New York City	
10/14/53	975	Bryant 9-9344	Feld Brittish Agencies Ltd. 1407 Broadway, New York City	
10/14/53	975	Longacre 4-8930	John Wolf Textiles, Inc. 1412 Broadway, New York City	
10/14/53	975	Algonquin 4-6553	Buffalo Woven Label Works, Inc. 175 5th Avenue, New York City	
10/14/53	975	Murray Hill 6-3600	Golwynne Chemicals Corporation 420 Lexington Avenue, New York City	
10/14/53	975	Longacre 3-5200	Deering, Milliken & Co. Inc. (woolens) 1407 Broadway, New York City	
10/14/53	975	Longacre 4-6000	Cohn Hall Marx Inc. Cohama Division 1407 Broadway, New York City	
10/14/53	975	Longacre 5-5985	T. W. Tipper & Co. (woolens) 450 7th Avenue, New York City	

Date Call Made	From Room No.	Telephone No. Called	Subscriber	No. Times Called
10/14/53	975	Longacre 4-2300	Bostman Mercantile Co. 125 West 40th Street, New York City	
10/14/53	975	Lexington 2-3401	Virginia Woolen Co., Inc. 51 Madison Avenue, New York City	
10/14/53	975	Pennsylvania 6-9300	Associated Merchandising Corp. 1440 Broadway, New York City	
10/14/53	975	Longacre 5-4700	Kirby Block & Fischer, Inc. 123 West 31st Street, New York City	
10/14/53	975	Longacre 3-5750	Harizon & Rosenberg Co., Inc. 225 West 34th Street, New York City	
10/14/53	975	Longacre 4-0400	Arkwright, Inc. 123 West 31st Street, New York City	
10/14/53	975	Terrace 7-1367	VIC DAMONE 1113 86th Street, Brooklyn, New York	
10/14/53	975	Gramercy 3-3839	Tony Pastor's Inc. (bar) 130 West 3rd Street, New York City	
10/14/53	977	Plaza 5-6656	Mrs. G. PORVIN 141 East 56th Street, New York City	2
10/14/53	977	Plaza 5-5300	St. Moritz Hotel 50 Central Park Square, New York City	
10/14/53	979	Kingsbridge 7-3780	RAYMOND G. MUSCARLLLA 2216 Westervelt Avenue, Bronx, New York	

Date Call Made	From Room No.	Telephone No. Called	Subscriber	No. Times Called
10/14/53	979	Plaza 5-4400	Hotel Lexington Lexington Avenue at 48th Street New York City	
10/14/53	979	Rhinelander 4-0034	STEPHEN GULICK 1568 York Avenue, New York City	2
10/14/53	979	Murray Hill 7-7200	National Airlines, Inc. 80 East 42nd Street, New York City	
10/15/53	975	Circle 7-2700	Warwick Hotel 65 West 54th Street, New York City	
10/15/53	977	Plaza 5-5300	St. Moritz Hotel	
10/15/53	979	Judson 6-0040	Nola Studios 113 West 57th Street, New York City	
10/15/53	979	Plaza 3-0180	Liberty Music Shops 50th Street and Madison Avenue New York City	
10/15/53	979	Circle 5-7993	Gabbe, Lutz & Heller Artists Reps. 1619 Broadway, New York City	
10/15/53	979	Circle 6-2302	Sunbeam Appliance Service Company 322 West 48th Street, New York City	
10/15/53	979	Susquehanna 7-4164	(Changed 12/1/53 to Kingsbridge 3-2677) TONNY (TONY) BENNETT 4525 Henry Hudson Parkway, Bronx, New York	
10/15/53	979	Murray Hill 7-7200	National Airlines 80 East 42nd Street, New York City	

Date Call Made	From Room No.	Telephone No. Called	Subscriber	No. Times Called
10/15/53	979	Murray Hill 8-3000	Eastern Airlines 565 5th Avenue, New York City	
10/15/53	979	Plaza 3-7300	Bergdoff Goodman Company 754 5th Avenue, New York City	
10/15/53	979	Plaza 9-7600	Delman Shoe Salon 754 5th Avenue, New York City	3
10/15/53	979	Rhinelander 4-0034	STEVEN GULICK 1563 York Avenue, New York City	
10/15/53	979	Judson 6-1212	Time Inc. (publishers) 9 Rockefeller Plaza, New York City	
10/15/53	979	Audubon 6-9036	EARL BROWN 730 Riverside Drive, New York City	
10/15/53	979	Plaza 5-4100	Park Lane Hotel 299 Park Avenue, New York City	
10/15/53	979	Circle 7-0300	Essex House Hotel 160 Central Park South, New York City	
10/16/53	975	Gramercy 7-8662	CARMINE DE SAPIO 37 Washington Square West, NewYork City	
10/16/53	979	Murray Hill 8-3000	Eastern Airlines	2
10/16/53	979	Lexington 2-7100	Trans World Airlines 80 East 42nd Street, New York City	2

Date Call Made	From Room No.	Telephone No. Called	Subscriber	No. Times Called
10/16/53	979	Regent 7-7054	Milton Periera Company, Inc. 55 East End Avenue, New York City	
10/16/53	979	Plaza 5-3000	Tiffany & Co. Jewlers 727 5th Avenue, New York City	
10/16/53	979	Terrace 7-1367	VIC DAMONE 1113 86th Street, Brooklyn, New York	
10/16/53	979	Plaza 1-2345	Columbia Broadcasting System, Inc. 485 Madison Avenue, New York City	
10/16/53	979	Circle 6-2032	RAYMOND G. MCCALLA 1780 Broadway, New York City (business)	

According to Mr. JOHNSON, the hotel bill for the group amounted to $272.14 and stated that it appears to have been paid for by CARL inasmuch as pencil figures of $229.93, the amount shown on STANN's bill, which included the cost of the suite of rooms, among other items, was added to the $42.21 reflected on CARL's bill. He advised that there were no charges reflected on the bills for BROWN or DART.

Mr. JOSEPH GERRY, Chief Security Officer, Waldorf Astoria Hotel, was also interviewed and the photos of the subjects and the others were exhibited to him but he was unable to recall the instant group being at the hotel nor was he able to identify anyone from the photos as being familiar to him.

The Chicago Office advised that JOHN AMBROSIA, owner of Ambrosia Chicken Store, 1359 South Roosevelt Road, Chicago, Illinois and an admitted acquaintance of TONY ACCARDO, MURRAY HUMPHREYS, MARSHALL CAIFANO, JAKE GUZIK and most other Chicago hoodlums, was a guest at the Waldorf Astoria Hotel, New York City, from October 14 to 16, 1953. He denied knowledge that the above-mentioned persons were at the Waldorf Astoria Hotel during his stay there.

Records of the Waldorf Astoria Hotel reflect that JOHN AMBROSIA, 1359 Roosevelt Avenue, Chicago, checked in at the hotel on October 14, 1953 and checked out at 10:41 a.m. on October 16, 1953. He occupied room 951 and was charged for local calls made from that room to the following local New York City telephone numbers:

Susquehanna 7-4164 on October 14, 1953 which was the telephone number listed to singer TONY BENNETT on that date.

Circle 6-2032 on October 15, 1953 which telephone number is listed to the office of RAYMOND G. BASCARELLA, BENNETT's business manager.

Terrace 7-1367 on October 15, 1953 which is the telephone number of singer VIC DAMONE.

Two long distance telephone calls were also charged to AMBROLIA's room. These were to Las Vegas, Nevada Desmond 6000 and Chicago, Illinois Seeley 3-9798. It is noted that the same telephone numbers, except the long distance call to Las Vegas, were also made from the suspects suite as previously set out.

In an effort to identify the individuals at the Waldorf Astoria Hotel using the names CARL, DART, BROWN and STANN, the following persons, subscribers to local New York City telephone numbers called from the suspects suite on October 14, 15 and 16, 1953, were interviewed and shown photos of the subjects and others.

TONY BENNETT, radio artist and Columbia recording star, whose true name is ANTHONY BENEDETTO, 4525 Henry Hudson Parkway, Bronx, New York, subscriber to telephone number Susquehanna 7-4164 which has been changed to special non-published telephone number Kingsbridge 8-2677 as of December 1, 1953, advised that the only person from Chicago who has ever called him to the best of his recollection was JOHNNY AMBROLIA. He stated that AMBROLIA called him sometime during the month of October to thank him for appearing in an Italian welfare benefit show held in Chicago in May, 1953. He said that AMBROLIA at that time was in New York City and invited him to the Copa Cabana but that he declined. BENNETT advised that he has no idea where AMBROLIA was staying during his visit to New York City.

He stated that he has made two other two week appearances at the Chicago Theatre and the Edgewater Beach Hotel, Chicago, both within the last two years, and while there met many persons whose names he cannot recall. He advised that none of the persons whose photos were exhibited to him were at all familiar and he doubts very much ever having met these individuals.

RAYMOND MUSCARELLA, 2216 Westervelt Avenue, Bronx, New York, subscriber to special non-published telephone number Kingsbridge 7-8380, advised [redacted] MERRILL P. KELLE and JAMES LLO ELDER that he is singer TONY BENNETT's business manager and

that he and BENNETT maintain an office at 1780 Broadway, New York City, and that the telephone number there is Circle 6-2032. MUSCARELLA stated that during the past year he has received approximately five or six calls from JOHNNY AMBROLIA of Chicago in regard to an Italian benefit show which is put on each year in Chicago. He stated that he has met numerous persons from Chicago in connection with the above-mentioned show and also due to the fact that he is the New York representative of the Chicago Macaroni Company but he does not recall ever meeting or receiving any calls from the subjects or the other individuals whose photos were exhibited to him.

ROCCO and MAMIE FARINOLA, 1113 86th Street, Brooklyn, New York, parents of singer VIC DAMONE, whose true name is VITO FARINOLA, and who is the subscriber to special non-published telephone number Terrace 7-1367, advised that VIC is presently in Hollywood, California working in a motion picture for MGM studios and is not due back in New York until January 20 or 22, 1954. They advised that he is due to begin a singing engagement at the La Vie En Rose, a New York City night club, 123 East 54th Street, on January 28, 1954.

According to Mr. and Mrs. FARINOLA, DAMONE's manager is NICK SEVANO, whose telephone number is Hollywood, California 3-8205. They were unable to recall if DAMONE was in New York City during October, 1953 when calls were placed to his telephone number from suspects suite at the Waldorf Astoria. They advised that they do not recall receiving any such calls themselves and they were unable to identify the suspects or AMBROLIA as being familiar to them.

b6
b7C

[redacted]

calls made there would be answered by her, however, she advised that when she is not in her apartment any calls made there are

answered by an answering service to which she subscribes.

Mrs. PORVIN stated that she is not acquainted with any men in the Chicago area and was unable to identify any of the photos exhibited to her or was she able to recall ever meeting AMBROSIA or anyone else answering to his description. She advised that she has no idea how any of these individuals might have obtained her telephone number other than possibly from [redacted] with whom she is acquainted. She denied knowing [redacted] telephone number or address in Chicago. b6 b7C

Mr. HERMAN B. DELMAN, President and Mr. R. ADLER, Manager, Delman Shoe Salon, 754 5th Avenue, New York City, subscriber to telephone number Plaza 9-7600, advised that they are not acquainted with any of the individuals whose photos were exhibited to them nor were they able to determine the possible purpose telephone calls were made to their number. A check of their sales slips for the pertinent period fail to reflect any sale made to CARL, DART, BROWN or STINN or any delivery made to the suspects suite at the Waldorf Astoria Hotel.

STEPHEN GUZICK, Apartment 1B, 1568 York Avenue, New York City, subscriber to special non-published telephone number Rhinelander 4-0034, was interviewed at his place of employment, Delman Shoe Salon, 754 5th Avenue, by SA CHARLES L. SZOKA and the writer. GUZICK advised that he periodically receives telephone calls from his father by adoption, JOHN GUZIK who resides in Chicago but whose exact address is unknown to him.

GUZICK identified photo of JOHN GUZIK as being that of his father. According to GUZICK, he last heard from his father either during the latter part of October or the first part of November, 1953 at which time they met alone on the street in midtown Manhattan after arrangements for the meeting were made through a telephone call made by his father to Delman's. He advised that about a week or two prior to that he had also received a telephone call from his father but could not recall if this call was received by him at home or at work. He also advised that he does not recall where these calls were made

from. According to GUZICK, his father never mentions where he was, where he is going, or who he is with when he calls. He said his father never discusses his business with him and he never inquires into it.

GUZICK stated that he was born STEPHEN DOUGHERTY at Valdosta, Georgia on May 20, 1921 and that he was subsequently adopted by JOHN and ROSE GUZICK. He attended elementary and high school in Miami, Florida and then moved to Champaign, Illinois where he attended the University of Illinois from 1940 to 1942. From 1942 to 1947 he served as an officer in the United States Navy and gave his Navy Serial number as 424451. After receiving his discharge from the Navy he came to New York where he went to work for Delman Shoe Salon where he is still employed as display manager.

According to GUZICK, his mother ROSE is presently separated from his father and his residing in Chicago but he refused to devulge her address. He also refused to give any information regarding other possible members of the GUZICK family. He advised that he has not lived with his father for the last twenty years and that he very seldom sees him and only hears from him once or twice a year.

GUZICK denied knowing any of the other individuals whose photos were exhibited to him although he stated he has read about ANTHONY ACCARDO in newspapers. He also denied receiving any more than the two telephone calls, previously mentioned, from his father during the past year.

It is noted that on October 15, 1953 three telephone calls were made to Delman Shoe Salon and on October 14, 1953 two telephone calls were made to STEPHEN GUZICK's residence and on October 15, 1953 one call was made to GUZICK's residence from the suspects suite at the Waldorf Astoria Hotel.

Mr. EARL BROWN, 730 Riverside Drive, New York City, subscriber to Audubon 6-9036, advised SA MICHAEL T. GEARY and the writer that he is a Democratic city councilman and an assistant editor of Life magazine, 9 Rockefeller Plaza, New York City. He stated that he has written several articles on racketeering regarding the old CAPONE gang for Life magazine and therefore has met and talked to several Chicago hoodlums, among them CAMPAGNA, GUZIK, HUMPHREYS, ACCARDO, HUNT and FRIELETTI in

order to obtain material for these articles. He also stated that he still occasionally contacts some of these persons whenever he has the time when visiting Chicago in order to maintain contact for any future articles. However, Mr. BROWN denied that he has ever received any calls from any of these individuals or other Chicago hoodlums either at home or at work.

It is noted that one of the local calls made from the suspects suite at the Waldorf Astoria was to Judson 6-1212 which is listed to Time Incorporated, 9 Rockefeller Plaza, publishers of Life magazine.

MILTON PEREIRA, Milton Periera Company, Inc., 40 Worth Street, New York City, subscriber to special non-published telephone number Regent 7-7054, which is located at his residence, Apartment 14H, 55 East End Avenue, New York City, under MILTON PEREIRA Company, Inc., advised that his company is the selling agent for Delta Sales Corporation, Jackson, Mississippi, which in turn is the selling agent for Sanders Cotton Mill, Stockville, Mississippi, Aponaug Manufacturing Company, Kosciusko, Mississippi and Magnolia Textiles, Magnolia, Mississippi. PEREIRA also stated that he also has an office at 222 West Adams Street, Chicago, Illinois under the same name and that he lived in Chicago at 5337 Hyde Park Boulevard from 1946 to 1951. He stated that some of the true names of the suspects are familiar to him as they frequently appear in the Chicago newspaper but he denied personally knowing any of these individuals and was unable to identify any of them from the photos exhibited to him. He stated he hasn't the vaguest idea why such individuals would call him and was at a loss to explain how they obtained his telephone number.

The following persons connected with companies engaged in the textile and/or woolen industry to which telephone calls were made from suspects suite at the Waldorf Astoria Hotel, were interviewed and shown photos of the subjects and others with negative results:

Mr. EDWIN LOEWY, Vice President

Mr. JACK PHILLIPS, Sales Manager for local and out of town manufacturers

JAMES GORDON, Assistant Sales Manager for out of town manufacturers

NY 53-490

All of Cohn Hall Marx, Inc.
1407 Broadway, New York City,
subscriber to telephone number
Longacre 4-6000

Mr. HYMAN FELD, President and
MILTON BLAYER, Office Manager
Feld Brittish Agencies, Ltd.
1407 Broadway, New York City,
subscriber to telephone number
Bryant 9-9344.

Mr. JAMES MC FARLAND
James A. Mc Farland Sales Office
286 5th Avenue, New York City,
subscriber to telephone number
Lackawanna 4-1859

ROBERT J. MALDOWNEY, Salesman
Riverdale Manufacturing Company
216 5th Avenue, New York City, who was a
salesman for MC FARLAND at the time calls
were made in October, 1953.

Mr. WILLIAM SYRING, Assistant Manager, and Mr. G. A. FERRIS, Assistant Credit Manager, Tiffany and Company, 727 5th Avenue, New York City, subscriber to telephone number Plaza 5-8000, advised SA MERRILL F. REED that they were unable to explain the purpose of any telephone calls made to Tiffany's by the suspects. They stated that the names of the individuals mean nothing to them and they were unable to identify any of the photos as being persons familiar to them.

They also advised that they were unable to locate any record of a cash or credit sale during the period October 14 through 17, 1953 made to anyone named CARL, DART, BROWN or BRAUN nor could they locate any record of delivery made to the Waldorf Astoria Hotel during the pertinent period.

New York City telephone number Murray Hill 7-7200 was listed for National Airlines, 80 East 42nd Street, New York City.

NY 58-490

Mr. JOHN FREW, Reservation Manager, National Airlines, advised that they have no record for any reservation being made October 14 through 17, 1953 in the name of M. BROWN, P. STANN, M. CARL or GEORGE DART for a flight from Miami to New York.

New York telephone number Lexington 2-7100 is listed for Trans World Airlines, 80 East 42nd Street, New York City.

Mr. FRANK BRENNAN, Manager, Reservation Department, Trans World Airlines, 110 East 46th Street, New York City, advised that they have no record of any reservation made for BROWN, STANN, CARL or DART from October 14 through 17, 1953 or any record of these individuals leaving on any flight from New York to Chicago from October 20 to 24, 1953.

Miss BETTY REILLY, night club singer, Apartment 822, 310 East 44th Street, New York City, advised that she was engaged as a singer at the Saxony Hotel, Miami Beach, Florida from October 16, 1953 to October 29, 1953. According to Miss REILLY, she spent most of her off time at the Saxony Hotel swimming pool in the company of her pianist, DICK WESS of 156 West 77th Street, New York City. She advised that there were four men whose names she does not know, but who appeared to be between the ages of 45 to 50, who spoke to her daily at the pool and occasionally invited her to accompany them to the hotel bar for a drink which she refused. She stated that most of their conversation took place while she was in the pool and they standing outside on the edge. She also stated that she believed them to be Jewish from their appearance and due to the fact that they constantly remarked how much they liked the Yiddish songs she sang.

Photos of the subjects and others were exhibited to Miss REILLY but she was unable to identify any of these as being the persons in the group she referred to. She also advised that she was unable to identify any of the photos as persons in any way familiar to her and is quite certain that she has never seen any of these individuals.

Miss REILLY stated that she became acquainted with WILLIAM and ESTHER BASS, 7630 South Western Avenue, Chicago, Illinois, a young couple who were on their honeymoon and who

stayed at the Saxony Hotel during her engagement there. She stated that WILLIAM BALL continuely took moving pictures in the area of the hotel swimming pool.

DICK WELL, 156 West 77th Street, New York City, Miss KELLY's pianist, was interviewed and photos of the subjects and others were exhibited to him but he was unable to identify any of them as being familiar to him, although he stated that the photo of ACCARDO bore a slight resemblance to a man he described as 5'7" to 5'8", stout and dark who was constantly in the company of a tall blonde girl around the hotel swimming pool. He advised that the girl wore a black and white diagonal bathing suite and that he was advised by someone, whose name he cannot recall, that the blonde's escort was a gambler. He stated that he has no idea what the girl's name is and could furnish no further information of value to this investigation.

Mr. WILLIAM GRADY, Traffic Manager, Eastern Airlines, 565 5th Avenue, New York City, advised that his company does not assign seat numbers to their pasengers on any of their flights and no record of the actual seats occupied by the passangers during these flights is maintained.

In an effort to identify the suspects on Eastern Airlines Miami to New York Flight #603 on October 17, 1953, the following persons residing or working in New York City and who were passangers on instant flight, were interviewed and shown photos of the subjects and others with negative results:

Mr. WESLEY H. RAFF
31 Myrtle Street
Rutherford, New Jersey, who is employed by
Robbins Engineers division of Hewitt-Robbins
Inc., 157 Chambers Street, New York City

Mrs. MARTHA SCHENCK
3 Cook Street
Brooklyn, New York
and
Mrs. JOHN HALL,
both employed by G. R. Kinney Shoe Company
2 Park Avenue, New York City

BISHOP WALSH
6 Montague Terrace
Apartment D2
Brooklyn, New York

who is employed by Central Mutual
Insurance Company, 90 John Street,
New York City

Miss GERTRUDE GAUDERT,
employed by the Federal Reserve Bank
of New York, 33 Liberty Street,
New York City.

Miss BEATRICE SADER,
employed by the Home Insurance Company,
59 Maiden Lane, New York City

Miss BEATRICE CAPORALE,
employed by Seagram Corporation
Room 1507, Chrysler Building,
New York City

ISABEL DIAMOND
L & H Diamond Company
50 West 47th Street
New York City

WILLIAM J. VILLAUME
110 East 42nd Street
New York City

Miss GRACE B. BROWN
11-17 148th Street
Whitestone, New York

Miss EVE-LYNN GRAY
145-17 17th Road
Whitestone, New York

Mr. and Mrs. LAWRENCE CROWLEY
1005 Brickell Avenue
Miami, Florida,
who are presently visiting their son,
Dr. LAWRENCE CROWLEY
Penthouse Apartment D
225 East 73rd Street
New York City

NY 58-490

Mr. HARRY POLNER, 53 Woolsey Avenue, Glen Cove, Long Island, New York, advised that on October 14, 1953 he was a passenger on United Airline Flight 643 from Omaha, Nebraska to New York City with a stop being made at Chicago, Illinois. He stated that from Omaha to Chicago he occupied an aisle seat in the first row on the right hand side, center section of the plane and he sat next to a young man who got off at Chicago. From Chicago to New York City he occupied the seat on his right which was next to the window. The seat he previously occupied was empty between Chicago and New York except when occasionally occupied by one of the stewardesses. He said he spent most of his time looking out of the window and did not pay much attention to any of the passengers.

POLNER was unable to identify any of the photos of the subjects and the other Chicago hoodlums which were exhibited to him as being passengers on this flight, to his knowledge.

-RUC-

NY 53-490

ADMINISTRATIVE PAGE

MISCELLANEOUS

The names and addresses of the subscribers to New York telephone numbers reflected in the body of this report were obtained from CLNY 2 and pretext calls.

No investigation was conducted at various other apparently reputable NYC business concerns and hotels called from suspects hotel suite due to the large number of employees and lack of information as to possible reason these calls were made.

In view of CARMINE DE SAPIO's present position as leader of Tammany Hall, NYC, it was not deemed advisable at this time to interview him relative to the possible identity of individuals occupying suspect suite at Waldorf Astoria Hotel from which a call was made to his special non-published telephone number Gramercy 7-8662 at 37 Washington Square West, NYC.

REFERENCE

Miami letter to Bureau 12/9/53.
San Francisco teletype to Bureau and NY 12/15/53.
Miami teletype to Bureau, Chicago and NY 12/17/53.
Chicago air-tel to Bureau 12/17/53.
New York air-tels to Bureau, 12/17/53, 12/22/53.
Chicago air-tel to Bureau, Miami and NY 12/30/53.
Miami letter to Bureau 1/7/54.
Report of SA JOHN R. PHILLIPS, Jr., 1/12/54, Chicago.
Bureau teletype to NY 1/14/54.
NY teletype to Bureau 1/14/54.
NY air-tels to Bureau and Chicago 1/16/54 and 1/20/54.

Mr. [illegible]
Mr. [illegible]wd
Mr.
Mr.

Assistant Attorney General
Warren Olney III

February 4, 1954

Director, FBI

RECORDED-20 59-2000-2652

3/15/95 SP5C/cm

LOUIS CAPRIGNA, with aliases, et al
ESPIONAGE; PAROLE MATTER; PERJURY;
FALSELY CLAIMING UNITED STATES CITIZENSHIP

E-103

Our Chicago Division has been confidentially advised by a representative of another government agency that such agency has had a periodic physical surveillance on Paul DeLucia and that the records of this activity reflect that DeLucia was observed at 4:10 PM on October 22, 1953, walking with his dog in the vicinity of his residence, 812 Lathrop Avenue, River Forest Illinois.

This is being furnished for your information.

FBI

JGL:arh

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

COMM - FBI
FEB - 4 1954
MAILED 19

53 FEB 15 1954

0-9a

...RAL BUREAU OF INVESTIGA...
...D STATES DEPARTMENT OF J...

Mr. Tolson
Mr. Winterrowd
Mr. Price
Mr. Leggett

To: COMM... SECTION.

Transmit the following message to: ...JULY 11, 1934 AIRTEL

...O, CHICAGO
...ILLE
A. R. -10

LOU... CHRIS..., ET AL, KIDNAP, VICTIM, FELONIOUS FLIGHT TO AVOID PROSECUTION, ET AL. RE BUREAU TELETYPE JULY 10 AND CHICAGO TELETYPE JULY 11 AND CHICAGO AIRTEL JULY 11 LAST.

...ERY OF THE ORIGINAL INDICTMENT ...ATE IN THE AFFAIR WAS TO BE RETURNED IN THE ABOVE CASE BY A FEDERAL GRAND JURY ER
...ON JULY ADJOURNED. YOU SHOULD CONTINUE TO MAINTAIN ALERT TO ALL DEVELOPMENTS IN THIS MATTER AND ARRANGE TO SECURE IMMEDIATELY ALL ...ULLY OF ANY ...LOSE ...ECT.

...OVER

JGL:arh

3/15/95 SPSA/aa

RECORDED-104 62-2000-2653

FEB 12 1954
130

...OFFICE OF ORIGIN
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FEB 11 19...
MAILED 31

5 FEB 16 1954

SENT VIA _____ M Per _____

STANDARD FORM NO. 64

Office Memorandum • UNITED GOVERNMENT

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

b3

TO : Mr. D. M. Ladd

DATE: February 10, 1954

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, was.
PAUL DE LUCIA, was.
BRIBERY, PAROLE MATTER, PERJURY,
FALSELY CLAIMING UNITED STATES CITIZENSHIP

It is recalled on January 26, 1954, during a discussion of the above-entitled matter, Mr. Olney indicated that the Department was considering presenting the facts as developed in this case to a [redacted] in [redacted] At that time, Olney indicated that the theory of proceeding would be that the witnesses would be presented before the Grand Jury in such a manner as to not disclose the true purpose of the Grand Jury hearing.

It is recalled that allegations had been made that Campagna and DeLucia had, in violation of their parole, visited in Miami, Florida, during the latter part of October 1953, at which time there were supposed to be a number of racketeers present.

While speaking with Olney today he stated that the matter had been gone into and that he had abandoned the idea of presenting this matter to a Federal Grand Jury inasmuch as it did not appear to be sound and inasmuch as the evidence was too weak to present to a Federal Grand Jury.

I told him that this would be made a matter of record.

AR:JMT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5a/aw

EX-125

RECORDED 68 58-2000-2654

29 FEB 15 1954

58 FEB 21 1954

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: March 1 1954

FROM : Warren Olney III, Assistant Attorney General, Criminal Division

WO:AEG:AAL:mmr

123-51-18
95-23-38
51-23-83

SUBJECT: Louis Compagna, with aliases, et al., Bribery, Parole Matter

About two months ago you advised us of the receipt of information tending to place Paul DeLucia, alias Ricca, and Louis Compagna, two Chicago racketeers currently under parole supervision, among an underworld group which reportedly held a meeting at the Saxony Hotel in Miami Beach, Florida, during the third week in October, 1953. The presence of the two named at that point, if established, could have constituted violation of the parole condition restricting their movements to the Chicago area.

The investigative reports subsequently received from you reflected air travel from Chicago to New York to Miami Beach between October 14 - 17 by four persons under obviously fictitious names appearing on the respective flight tickets, with one variant in hotel registration at New York and an additional one at Miami Beach. Your reports covering the facts and incidental occurrences during their hotel stay revealed with fair certainty that three of the five fictitious registrations at the Saxony Hotel in Miami Beach represented Murray Humphries, Jake Guzik and Tony Accardo.

The information you supplied as a result of your very complete investigation has lead us to conclude that in all likelihood DeLucia and Compagna are not the persons represented by the two remaining fictitious registrations at the Saxony Hotel. The fact that your investigation was so thorough I believe saved the Department of Justice possible embarrassment in the event that we had proceeded to take action against the suspects based on incomplete information coupled with a desire to revoke their parole.

Apart, however, from our conclusion that the aggregate evidence does not justify any formal action against the suspects, I want to record my appreciation both in respect of the expeditious manner in which this investigation was completed and the thoroughness which marked its conduct at all points involved. Within my knowledge no possibility was overlooked and nothing taken for granted. On the contrary, every clue was followed, every lead developed, and every bit of information pursued to its ultimate conclusion.

RECORDED - 36 58-2000-2655

MAR 2 1954

29

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cc. Rosen
Separate Ltr.

60 MAR 22 1954

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: May 11, 1954

Time of call: 4:00 p.m.

FROM : F. L. Price

SUBJECT: LOUIS CAMPAGNA, was., et al;
BRIBERY, PAROLE MATTER,
FALSELY CLAIMING CITIZENSHIP
PERJURY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/95 BY SP5 alm

Tolson
Ladd
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Glavin
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Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

Mr. Charles McNelis of the Criminal Division of the Department called with reference to the above-captioned matter. McNelis advised that Mr. Walter Yeagley had received a telephone call from a Mr. Duval of the Internal Revenue Service requesting permission to review the Department's file in the Campagna case to see if it contained material of interest to his Service. McNelis mentioned that the Internal Revenue Service interest stems from the Keating Committee interest in this matter.

McNelis stated that he and Attorney Gottshall had handled the case in the Criminal Division and they have no objection to allowing the Internal Revenue Service representative review the Department's file. They do not contemplate making available any copies of material from the file but intend to allow Mr. Duval to come over there and read the Department's file which contains numerous FBI reports. McNelis stated that before he personally would recommend to Mr. Yeagley that the Internal Revenue Service be allowed to review the file, he wanted to clear with the FBI and see if we had any objection to this course of action.

By way of background, Campagna and the other subjects in this case who were part of the old Capone gang were convicted on anti-racketeering charges, U. S. District Court, Southern District of New York, and were paroled August 13, 1947, from the U. S. Penitentiary, Leavenworth, Kansas, after serving slightly more than one-third of their ten-year sentences. At the request of the Attorney General, considerable investigation was conducted by the Bureau regarding allegations of bribery or influence on the paroling of the subjects. This investigation failed to establish these allegations. In November, 1953, the Bureau conducted investigation of an allegation that the subjects attended a meeting of Chicago hoodlums in Miami, Florida, in possible violation of their paroles. Investigation failed to establish the presence of the subjects at the alleged meeting. All investigation was completed in January, 1954. There are no matters pending in this case.

RECORDED-74 58-2000-2656

This was a very complex case and it involved the preparation of voluminous reports and many memoranda. Copies of reports have been furnished to the Department and a large number of memoranda

13 MAY 13 1954

55 MAY 24 1954

FLP/rec

have likewise been sent to the Criminal Division of the Department. The identity of the Bureau's confidential informants has not been contained in the reports sent to the Department. It is noted, however, that technical surveillances which were approved by the Attorney General were employed in the initial phases of this investigation.

RECOMMENDATION:

If you approve, Mr. McNelis will be advised that it is a matter entirely within the Department's discretion as to whether they will allow the Internal Revenue Service representative to review the Department's file in this case.

5-14 5:35 PM
McNelis advised
Otm

DEFERRED

JUNE 4, 1954

62-32107

SAC, CHICAGO

UNKNOWN SUBJECTS; POSSIBLE OBSTRUCTION OF JUSTICE IN INS HEARING RE PAUL RICCA, CHICAGO, ILLINOIS. BUREAU HAS RECEIVED INFORMATION THAT USA TIEKEN, CHICAGO, TELEPHONICALLY CONTACTED CRIMINAL DIVISION RE POSSIBILITY THAT SOMEONE WILL INTERFERE IN INS HEARING CONCERNING ALLEGED FALSE STATEMENTS MADE BY RICCA, CHICAGO HOODLUM, IN THAT WIFE OF A KEY WITNESS HAS REPORTED SUSPICIOUS MOVEMENT OF TOUGH LOOKING PERSONS AROUND HER HOME. INFORMATION FURNISHED BY TIEKEN REPORTEDLY DID NOT INDICATE ANY THREATS OR ATTEMPTS TO INFLUENCE THE WITNESS AND TIEKEN ARRANGED FOR INS OR POLICE PROTECTION. FOREGOING IS FOR YOUR INFORMATION AND IN EVENT USA TIEKEN CONTACTS YOUR OFFICE RE THIS MATTER YOU SHOULD ADVISE THE BUREAU IMMEDIATELY AND TAKE NO ACTION REGARDING ANY REQUEST FOR ASSISTANCE WITHOUT PRIOR BUREAU AUTHORITY.

HOOVER

FWJ:DEM

RECORDED - 23

EX-107

13 JUN 7 1954

NOTE: Above information re telephone call by USA Tieken, Criminal Division received telephonically from Walt Yeagley, Criminal Division, per memorandum from Mr. Winterrowd to Mr. Rosen 6/4/54.

Tolson
Boardman
Nichols
Belmont
Glavin
Harbo
Rosen
Tamm
Tracy
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

JUN 4 1954

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 4 1954

TELETYPE

FBI WASH DC 6-4-54 7-12PM JN

SAC, CHICAGO DEFERRED

UNKNOWN SUBJECTS - POSSIBLE OBSTRUCTION OF JUSTICE IN INS HEARING RE PAUL RICCA, CHICAGO, ILLINOIS. BUREAU HAS RECEIVED INFORMATION THAT USA TIEKEN, CHICAGO, TELEPHONICALLY CONTACTED CRIMINAL DIVISION RE POSSIBILITY THAT SOMEONE WILL INTERFERE IN INS HEARING CONCERNING ALLEGED FALSE STATEMENTS MADE BY RICCA, CHICAGO HOODLUM, IN THAT WIFE OF A KEY WITNESS HAS REPORTED SUSPICIOUS MOVEMENT OF TOUGH LIIKXXX LOOKING PERSONS AROUND HER HOME. INFORMATION FURNISHED BY TIEKEN REPORTEDLY DID NOT INDICATE ANY THREATS OR ATTEMPTS TO INFLUENCE THE WITNESS AND TIEKEN ARRANGED FOR INS OR POLICE PROTECTION. FOREGOING IS FOR YOUR INFORMATION AND IN EVENT USA TIEKEN CONTACTS YOUR OFFICE RE THIS MATTER YOU SHOULD ADVISE THE BUREAU IMMEDIATELY AND TAKE NO ACTION REGARDING ANY REQUEST FOR ASSISTANCE WITHOUT PRIOR BUREAU AUTHORITY.

HOOVER

END ACK PLS

OK FBI CG MLL

O

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 cal/aw

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 19 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI CHICAGO 8-19-54 12-05 PM LL

DIRECTOR URGENT

LOUIS CAMPAGNA, WAS., CHARLES GIOE, WAS., ETAL. BRIBERY, PAROLE MATTER, PERJURY, FCUSC. CG NEWSPAPERS REPORT SUBJ GIOE SLAIN IN GANGLAND FASHION NIGHT OF AUG. EIGHTEEN LAST WHILE SITTING IN HIS CAR ON THE ENEAR WEST SIDE OF CG. NO WITNESSES OR SUSPECTS KNOWN AT PRESENT. PRESS STORIES INCLUDE THEORY GIOE ATTEMPTING TO TAKE CONTROL OF SYNDICATE FROM TONY ACCARDO, REPUTED TOP CG HOODLUM. ABOVE FOR INFO OF BUREAU.

BANISTER

EX-122

CORR LNE 3 WRD 13 "NEAR" RECORDED-127 58-2000-2658

END AND ACK PLS

1-03 PM OK WA FBI NOS

13 AUG 23 1954

cc Mr. Rosen AUG 31 1954 151

3/15/95 SP-W/aw

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : Mr. R[illegible]

FROM : Mr. E[illegible]

DATE: June 10, 1954

SUBJECT: TOM C. CLARK, et al
FRAUD AGAINST THE GOVERNMENT -
BRIBERY

On the afternoon of June 9, 1954, Department Attorney Arthur M. Presmont advised SA E. C. Williams that he had made a preliminary review of some 40 or 45 sections of the file concerning a number of allegations against Clark. He continued that he had recommended to the Criminal Division that in view of the Statute of Limitations barring prosecution in all of the allegations, these matters be closed and no further action be taken. Presmont advised that the Criminal Division had concurred in this recommendation. He did not state whether any advice in this regard would be furnished to the Bureau.

Presmont did not identify all of the matters concerning Clark but did mention the "Campagna matter", the "liquor industry allegationa" and the "Shine matter."

It is believed the "Campagna matter" refers to allegations investigated in the matter, "Louis Campagna, was., et al, Bribery, Parole Matter." In this, five Capone hoodlums sentenced in an Anti-Racketeering matter were paroled after serving one-third of sentence. It was alleged there was bribery in connection with this parole. Extensive investigation which has been completed developed no evidence. In the "liquor industry matter", it is believed this refers to allegations that Tom Clark, Attorney General in early 1949, assured Lewis Rosenstiel, Schenley Industries Incorporated, there would be no Antitrust action taken against the liquor industry in view of a large contribution to the Democratic Party. The reference to the "Schine matter" is believed to be allegations that Tom Clark and Herbert Bergson acted improperly in January, 1949, in connection with contempt proceedings against the Schine Theater Circuit then involved in Antitrust litigation. Investigation of these matters as regards Clark have been completed and there is no action remaining for the Bureau.

The above is submitted for your information and for record purposes.

cc: 1 - 58-2000

62-97557

ECW:rem

58-2000
NOT RECORDED
141 JUN 14 1954

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5CAlm

68 JUN 16 1954

ORIGINAL COPY FILED IN 62-97557-

REPORT
of the
FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON D. C.

RECORDED-20 58-2000-2659

August 20, 1954

Immigration and Naturalization Service
United States Department of Justice
Washington, D. C.

EX-125

Attention: Mr. Gilbert Zimmerman
Acting Assistant Commissioner
Investigations Division

Re:
PAUL DELUCIA

J. Edgar Hoover
John Edgar Hoover, Director

YOUR FILE NO:
FBI FILE NO. C-2827322
LAB. NO. 58-2000
D-189413 AX

Examination requested by: Addressee

Reference: Letter dated 8-13-54

Examination requested: Document

Specimens:

Qc14 Four photographs taken from court proceedings in the year 1917, Naples, Italy, containing signatures FELICE DeLUCIA. (Your Exhibit A)

Qc15 Photograph of an extract of prison register at S. Eframo, Naples, Italy, dated July 17, 1915, containing the signature FELICE DeLUCIA. (Your Exhibit B)

Qc16 Photostat of a Certificate of Naturalization C-2827322, signed PAUL DeLUCIA. (Your Exhibit HH)

Qc17 Photograph of three signature cards of the First National Bank of Chicago, for MRS. N. DeLUCIA, MRS. NANCY DeLUCIA and PAUL DeLUCIA. (Your Exhibit J)

Qc18 Photograph of a two-page Application for Beneficial Membership in Italo American National Union dated Nov. 25, 1932, signed PAUL DeLUCIA. (Your Exhibit K)

Qc19 Photograph of a two-page Application for Beneficial Membership in Italo American National Union dated Jan. 15, 1934, signed PAUL DeLUCIA. (Your Exhibit L)

Qc20 Photostat of a two-page Honorable Discharge from the Royal Italian Army, January 2, 1920, for PAOLO MAGLIO. (Your Exhibit MM)

Qc21 Photostat for United States of America Petition for Naturalization #730, signed PAOLO MAGLIO. (Your Exhibit FF)

Enclosure - By Messenger

JCC:rlo

- 1 -

(Continued on next page)

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

SEP 3 1954

Q22 Carbon copy of a four-page typewritten sworn statement dated May 6, 1954, page four containing the signature PAOLO MAGLIO. (Your Exhibit S)

RESULTS OF EXAMINATION:

A definite conclusion could not be reached whether PAUL DeLUCIA, #FBI-832514, whose signatures appear on Qc16 through Qc19, prepared the FELICE DeLUCIA signatures on specimens Qc14 and Qc15 partly due to the limited number of comparable letters and letter combinations present and partly due to the time lag between the writing of the PAUL DeLUCIA signatures and the FELICE DeLUCIA signatures. It is noted that PAUL DeLUCIA allegedly was born in 1898 and the FELICE DeLUCIA signatures were written in 1915 and 1917 whereas the available known signatures of PAUL DeLUCIA were written between 1927 and 1954.

No conclusion could be reached whether the MAGLIO signatures on Qc20 through Q22 were written by the writer of the DeLUCIA signatures on Qc14 through Qc19 due to the limited number of comparable letters and letter combinations. However, a few differences in handwriting peculiarities were noted between the MAGLIO and DeLUCIA signatures.

The evidence you submitted has been photographed and is returned to you herewith.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

C-2827322
Inv:SMB/aed

TO : J. Edgar Hoover, Director
Federal Bureau of Investigation

DATE: August 13, 1954

FROM : Gilbert Zimmerman, Acting Assistant Commissioner
Investigations Division, Immigration and Naturalization Service

SUBJECT: PAUL DELUCIA

Mr. To
Mr. B
Mr. Nic
Mr. Belmon
Mr. Harbo
Mr Mohr
Mr. Parsons
Mr. Rosen
Mr. T m
Mr. S
Mr. W terrowd
Tele. Room
Mr. Holloman
Miss Gandy

This Service has under investigation the case of the above-named person who is the subject of your Criminal No. 832514. The purpose of the investigation is to secure information which may be used as a basis for the institution of denaturalization proceedings against the subject.

Our investigation has developed information indicating the subject entered the United States in 1920 by assuming the identity of one Paolo Maglio, whose identity he continued to assume up to and at the time of his naturalization on September 27, 1928, at which time subject petitioned the court for a change of name from Paolo Maglio to Paul DeLucia, which petition was granted. The true Paolo Maglio, also known as Paul Maglio, who also immigrated from Italy, is currently residing in Chicago and has been cooperating with this Service.

Our investigation has also developed information indicating the subject is actually one Felice DeLucia, who was twice convicted for premeditated homicide in Italy. To date we have been unable to obtain a fingerprint record from Italy, but have been successful in securing specimens of Felice DeLucia's handwriting from records which are available in that country.

In order to successfully conclude our investigation looking towards denaturalization proceedings, a comparison is desired of certain documents containing the signatures of Paul DeLucia, Felice DeLucia, and of the true Paolo Maglio. For this purpose there are forwarded herewith the following documents containing the signatures of these persons:

Q1 Exhibit A - (4) Photostats taken from court proceedings in the year 1917, Naples, Italy, containing signatures of Felice DeLucia.

Q2 Exhibit B - Photostat of an extract of prison register at S. Eframo, Naples, Italy, executed on July 17, 1915, containing signature of Felice DeLucia.

Q3 Exhibit HH - Photograph of Naturalization Certificate No. 2827322, issued to Paul DeLucia at Chicago, Illinois, on September 27, 1928.

Q4 Exhibit J - Photograph of a depositor's signature card of the First National Bank, Chicago, Illinois, dated September 8, 1927, containing signature of Paul DeLucia.

RECORDED-26 SE 35 58-2000-3659

EX-125 TOP SECRET - U.S. EYES ONLY 8 AUG 26 1954

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/93 BY SP5 CW

1 ENCL

INDEX ... FILES

Q & SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

1 SEP 1954

BEVERLY

TOP PRIORITY - [illegible]

Q5 Exhibit K - Photograph of an application for beneficial membership in the Italo American National Union dated November 25, 1932, containing signature of Paul DeLucia.

Q6 Exhibit L - Photograph of application for beneficial membership in the Italo American National Union dated January 15, 1934, containing signature of Paul DeLucia.

Q7 Exhibit MM - Photograph of honorable discharge from the Royal Italian Army, January 2, 1920, of Paolo Maglio.

Q8 Exhibit FF - Photostat of petition for naturalization of Paul Maglio dated February 7, 1928.

Q9 Exhibit S - Copy of a record of sworn statement made by Paul Maglio on May 7, 1954, at Chicago, Illinois.

For further purposes of identification, it is requested that you obtain, from the records of your Bureau, copies of the fingerprint chart relating to the subject, submitted by the United States Marshal, Chicago, Illinois, as the result of an arrest of the subject in that city on March 24, 1943, for extortion and postal fraud, and that submitted by the same person as a result of fingerprinting the subject on November 24, 1950. It is requested that such records be made additional exhibits for signature comparison purposes.

It is desired that a comparison be made of the signatures appearing on the enclosed exhibits. If it is found that the signatures on Exhibits A and B are identical with those appearing on HH, J, and K, and your fingerprint chart exhibits, it is then requested that they be compared with the signatures appearing on Exhibits MM, FF, and S. No previous scientific examination of the enclosed documents has been made.

Attachments

Gilbert Zimmerman

TOP PRIORITY - [illegible]

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/93 BY SP5 CAW

AIRTEL

Transmit the following ~~teletype~~ message to:

FBI, CHICAGO (58-914) AUGUST 26, 1954

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY; PAROLE MATTER; PERJURY; FCUSC. REMYTEL AUGUST 20 LAST ADVISING BUREAU OF GANGLAND MURDER OF SUBJECT GIOE. CHICAGO NEWSPAPERS REPORTED ALSO THE SHOTGUN AND PISTOL SLAYING OF FRANCIS MARITOTE, WA. FRANK DIAMOND, NIGHT OF AUGUST 21 LAST AS HE PARKED HIS CAR AT GARAGE NEAR HIS HOME, 4144 WEST 5TH AVENUE, CHICAGO. MARITOTE WAS ONE OF OLD CAPONE MOB ORIGINALLY CONVICTED AND SENTENCED IN MOVIE EXTORTION CASE ALONG WITH SUBJECTS OF CAPTIONED CASE. MARITOTE WAS PAROLED ABOUT A YEAR AFTER SUBJECTS CAMPAGNA, ET AL, AND WAS STILL UNDER FEDERAL PAROLE SUPERVISION AT TIME OF HIS MURDER. NEWS STORIES OFFER THEORIES THAT SUBJECT GIOE AND MARITOTE WERE ASSOCIATES IN ATTEMPTS TO MUSCLE INTO VARIOUS SYNDICATE RACKETS OR THAT BOTH WERE VICTIMS OF AN ALLEGED BATTLE FOR POWER BETWEEN SUBJECT PAUL DE LUCIA AND TONY ACCARDO, REPORTED HEADS OF CHICAGO UNDERWORLD. NUMEROUS PERSONS QUESTIONED BY POLICE BUT NO LOGICAL SOLUTION TO THESE KILLINGS KNOWN AT THIS TIME. ABOVE FOR INFO OF BUREAU.

BANISTER

JRP:DSH

RECORDED - 90
INDEXED - 90

58-2000-2660

EX-130

1 AUG 27 1954

Mr. Rosen

SEP 8

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

FBI - Nelson, Boardman, Nichols, Belmont, Harbo, Mohr, Parsons, Rosen, Tamm, Sizoo, Winterrowd, Tele. Room, Holloman, Gandy

AUGUST 26, 1954

AIRTEL

AIRMAIL

— 266 SAC, CHICAGO

RECORDED - 63

1 EX-110

CHARLES GIOE, FRANK MARITOTE, PAUL RICCA, UNSUB, OIIP.

RE NEW YORK AIRTEL 8-24-54. ADVISE WHETHER ANY INFORMATION HAS COME TO YOUR ATTENTION CONCERNING THE REPORT THAT THE RECENT KILLINGS OF GIOE AND MARITOTE WERE CAUSED BY THEIR FAILURE TO REPAY MONEY ALLEGEDLY ADVANCED AS BRIBES TO SECURE THEIR RELEASE FROM PRISON IN ANTI-RACKETEERING CASE. THE CASE REFERRED TO, OF COURSE, IS THE "LOUIS CAMPAGNA, ET AL; BRIBERY, PAROLE MATTER" INVESTIGATION. ALSO ADVISE WHETHER YOU HAVE ANY INFORMATION THAT RICCA AND ANOTHER INDIVIDUAL IN THE GROUP WHICH WAS RELEASED ON PAROLE HAVE BEEN THREATENED OR ARE REPORTED TO BE FUTURE TARGETS FOR THE KILLERS IN THIS MATTER.

HOOVER

CC: New York (Mail)

JGL:mrs

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

MAILED 3
AUG 26 1954
COMM-FBI

UNRECORDED COPY FILED IN

FD-36

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

105884

105884

NEWYORK, 8/24/54 36271

Transmit the following Teletype message to: BUREAU
CHICAGO

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

CHARLES GIOE, FRANK MARITOTE, PAUL RICCA, UNSUB, GIIF. PCI [redacted] WHOSE IDENT MUST REMAIN COMPLETELY CONFIDENTIAL, ADVISED ON THIS DATE THAT HE HAD LEARNED FROM [redacted] ROCKINGHAM PARK NEAR CHICAGO, THAT THE RECENT KILLINGS OF GIOE AND MARITOTE WERE OCCASIONED BY THEIR FAILURE TO REPAY MONEY ADVANCED BY CHICAGO HOODLUMS, PROBABLY THROUGH "GREASY THUMB" GUZIK, FOR THE RELEASE OF INDIVIDUALS CONVICTED FOR SHAKING DOWN THE MOVIE INDUSTRY FOR OVER A MILLION DOLLARS IN 1944. [redacted] TOLD [redacted] THAT IF RICCA DOES NOT COME UP WITH HIS SHARE OF THE PAYOFF FOR THE EARLY RELEASE OF THESE GANGSTERS, HE WILL JOIN GIOE AND MARITOTE AS RECENTLY DECEASED. [redacted] ALSO POINTED OUT THAT ANOTHER UNKNOWN INDIVIDUAL AMONG THE GROUP RELEASED BY THE PAYMENT OF THIS BRIBE IS ALSO DUE TO BE HIT IN THE NEAR FUTURE. THE AMOUNT OF THE BRIBE HAS BEEN ESTIMATED AT $250,000. IN THE PAST. [redacted] IDENT SHOULD BE FULLY PROTECTED ALSO IF ANY OF THIS INFO IS EVER DIVULGED. ABOVE IS FOR YOUR INFO.

KELLY

b7D

3 - Bureau
1 - Chicago (Air Mail)
1 - [redacted]

RECORDED - 58

58-2000-51

EX-110

24 AUG 25 1954

b7D

JHD:kdd (5)
94-419

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~teletype~~ message to:

FBI, CHICAGO

DIRECTOR, FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY Sp5 Ca/cw

9-3-54

AIR MAIL

CHARLES GIOE; FRANK MARITOTE; PAUL RICCA; UNSUB; GIAF. REMYAIRTEL AUGUST 30, 1954. [redacted] WHO WAS CLOSE TO GIOE, STATES HE DOES b7D NOT KNOW REASON FOR KILLING, THAT "YOUR GUESS WOULD BE AS GOOD AS MINE," SINCE GIOE WAS MIXED UP IN MANY ENTERPRISES, MOST OF WHICH HE KEPT TO HIMSELF. TO BOTH GIOE AND MARITOTE $250,000.00 WAS RELATIVELY SMALL AMOUNT WHICH EACH COULD HAVE REPAID EASILY, ACCORDING TO LT. MC MAHON, HOMICIDE, CG PD, GIOE ALLEGED TO HAVE HAD INTERESTS IN SEVERAL UNIONS AND THINKS HIS DEATH MAY IN SOME WAY BE LINKED TO THIS ACTIVITY. MARITOTE HAD NO INTIMATION LIFE IN DANGER. ALTHOUGH INTERVIEWED BY MC MAHON FOLLOWING GIOE'S DEATH, HE GAVE NO INFORMATION. MC MAHON THINKS IT POSSIBLE MARITOTE KILLED LEST HE TALK, THERE BEING SOME RUMOR HE WAS TYPE THAT COULD BE PRESSURED INTO TALKING. WITH REFERENCE TO [redacted] INFORMATION RE A SPLIT BETWEEN RICCA AND TONY b7D ACCARDO, IT IS NOTED THAT ABOUT A WEEK AGO ACCARDO ENTERTAINED RICCA AND OTHERS AT A LAWN PARTY AT HIS RIVER FOREST, ILLINOIS HOME. INFORMATION IN NY AIRTEL OF AUGUST 24, 1954 GIVEN CAPTAIN PINZON;

FWM:djh
94-419

Mr. Rosen

cc: 1 - New York (94-419)

RECORDED - 11 58-2000-2662

27 SEP 17 1954

EX-11

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

151

71 SEP 16 1954

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

PAGE TWO

ACTING CHIEF OF DETECTIVES, CG PD, AND TO CHIEF BERNARD GERARD, RIVER FOREST, ILLINOIS.

BANISTER

END

Approved:_____ Sent_____M Per_____

Special Agent in Charge

7-1 (5-9-55)

REPORT of the FBI LABORATORY

RECORDED-41

58-2000-2663

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

May 16, 1956

To: Commissioner
Immigration and Naturalization Service

Attention: Mr. Raymond F. Farrell
Assistant Commissioner
Investigations Division

Re: PAUL DE LUCIA

John Edgar Hoover, Director

YOUR FILE NO. C-2827322
FBI FILE NO. 58-2000
LAB. NO. D-227371 AX

Examination requested by: Addressee

Reference: Letter 4-30-56

Examination requested: Document

Specimen:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 CAL/AW

Resubmission of Qc14 through Qc19 and Qc21. (Your Exhibits "A," "B," "L," "I," "J," "K" and "P," respectively)

Qc23 Photostat of Declaration of Intention, 750/162822, filed in the Circuit Court of Cook County, State of Illinois, on 1-9-25, by the subject as PAUL MAGLIO. (Your Exhibit "C")

Qc24 Photostat of Preliminary Form for Petition for Naturalization, U. S. Department of Labor Form No. 2214, allegedly executed by the subject as PAUL MAGLIO on 2-21-28. (Your Exhibit "D")

Qc25 Photostat of a Petition for Naturalization, 730/55072, filed by the subject as PAUL MAGLIO in the United States District Court, Chicago, Illinois, on 4-10-28. (Your Exhibit "E")

Qc26 Photostat of a naturalization brief signed by the subject on the reverse side at the time of examination on 4-10-28. (Your Exhibit "F")

Qc27 Photostat of Application No. 23022, for insurance in the Northwestern National Life Insurance Company, Minneapolis, Minnesota, signed by the subject on 11-22-35. (Your Exhibit "G")

Tolson
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Belmont
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Parsons
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Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

Enclosures (14)

MAILED 12
MAY 16 1956
COMM-FBI

Page 1

5 3 MAY 23 1956

JCC:alc
(4)

Continued on next page

Qc28 Photostat of a registration card filed with the Illinois Selective Service Board dated 2-16-42, Photostat of a change of address report dated 4-27-44, and Photostat of a Selective Service Questionnaire, all bearing the signature PAUL DE LUCIA. (Your Exhibit "H")

Kc11 Photostat of a Declaration of Intention dated 11-12-24, Photostat of a Preliminary Form for Petition for Naturalization dated 12-17-27, Photostat of a Petition for Naturalization dated 2-7-28, and a Photostat of a Certificate of Naturalization dated 6-7-28, all bearing known signatures of PAUL MAGLIO. (Your Exhibits "M," "N," "O" and "Q," respectively)

RESULTS OF EXAMINATION:

It was concluded that PAUL MAGLIO, whose known signatures appear on specimen Kc11 and Qc21, did not prepare the "Paul Maglio" signatures on specimens Qc23 through Qc26.

The "Paul De Lucia" signature on specimen Qc16 does not contain enough of the same letters and letter combinations as the known signatures of PAUL MAGLIO, Kc11and Qc21, to permit a satisfactory comparison. Hence, no conclusion could be reached whether MAGLIO prepared the "Paul De Lucia" signature on Qc16. For your investigative assistance in this regard, a few differences in handwriting peculiarities were noted between the "Paul De Lucia" signature on Qc16 and the known signatures of PAUL MAGLIO, Kc11 and Qc21.

The "Paul Maglio" signatures on specimens Qc23 through Qc25 do not contain enough of the same letters and letter combinations as the "Paul De Lucia" signatures on specimens Qc17 through Qc19, Qc27 and Qc28 to permit a satisfactory comparison. Hence, no conclusion could be reached whether the MAGLIO and DE LUCIA signatures were written by the same individual.

Due partially to the time lag involved and partially to the limited number of comparable letters and letter combinations, it was not possible to determine whether the "Felice De Lucia" signatures on specimens Qc14 and Qc15 were written by the writer of the "Paul De Lucia" and "Paul Maglio" signatures on specimens Qc16 through Qc19 and Qc23 through Qc28.

The evidence you submitted is returned herewith. These exhibits have not been photographed and in the event a further examination is requested in connection with these particular exhibits then they should be returned to the Laboratory.

STANDARD FORM NO. 64

TOP PRIORITY - [illegible]

Office Memorandum • UNITED STATES GOVERNMENT

C-2827322

TO : J. Edgar Hoover, Director
Federal Bureau of Investigation

DATE: April 30, 1956

FROM : Raymond F. Farrell, Assistant Commissioner
Investigations Division, Immigration and Naturalization Service

SUBJECT: PAUL DE LUCIA

In connection with an investigation of the above-named subject, by this Service, your Bureau compared the handwriting on certain documents which were submitted with our memorandum of August 13, 1954. Your letter dated August 20, 1954, Federal Bureau of Investigation file 58-2000, Laboratory No. D-189413, advised that no definite conclusion could be reached as to whether the writings had been made by the same person.

Additional specimens have now been obtained for a new comparison. As previously explained, the subject entered the United States in 1920 by assuming the identity of one Paolo Maglio, whose identity he continued to assume until he was naturalized on September 27, 1928. At that time the subject petitioned the court for a change of name from Paolo Maglio to Paul De Lucia, which petition was granted. The true Paolo Maglio, also known as Paul Maglio, also emigrated from Italy, is now residing in Chicago and has been cooperating with this Service.

Our investigation has developed information indicating the subject is actually one Felice De Lucia, who was twice convicted for premeditated homicide in Italy. We have been unable to obtain a fingerprint record from Italy but we have secured specimens of Felice De Lucia's handwriting from records in that country.

There are forwarded herewith the documents listed as Exhibits on the enclosed sheet. It will be appreciated if the following tests are made:

1. Compare Exhibits "A" and "B", previously submitted and noted as Federal Bureau of Investigation specimens Qc14 and Qc15, in its report of August 20, 1954, with Exhibits "C", "D", "E", "F", "G", and "H" to determine whether the signatures were executed by the same individual. All of the writing on Exhibit "C" is in the subject's handwriting. In connection with this comparison you may wish also to use Exhibits "I", "J", "K", and "L", previously submitted and noted as Federal Bureau of Investigation specimens Qc16, Qc17, Qc18 and Qc19.

COPY OF SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

ENCLOSURE

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP2 [illegible]

RECORDED-41

20 MAY 1956

TOP PRIORITY - [illegible]

2. Compare the signatures on Exhibits "G", "H", "I", "J", and "K" with those on Exhibits "C", "D", "E", "F", and "L" to determine if all signatures were made by the same person.

3. Compare Exhibits "C", "D", "E", "F", and "L", which contain signature and writing made by the subject on Service records to show they were not made by the same individual who signed Exhibits "M", "N", "O", "P", and "Q", which are the Service records of the true Paul Maglio. Exhibit "P" was previously submitted and noted as Federal Bureau of Investigation specimen Qc21.

No previous scientific examination of the enclosed documents has been made by any laboratory other than that of the Federal Bureau of Investigation.

Raymond F. Farrell

Attachments

EXHIBITS

Resubmitted Qc14 Qc15

Exhibit "A" - Four photostats taken from court proceedings in the year 1917, Naples, Italy, containing signatures of FELICE DE LUCIA (Specimen Qc14 of FBI memorandum of August 20, 1954, file No. 58-2000, Lab. No. D-189413 AX).

Exhibit "B" - Photostat of an extract of prison register at S. Eframo, Naples, Italy, dated July 11, 1915 (Specimen Qc15 of FBI memorandum of August 20, 1954, file No. 58-2000, Lab. No. D-189413 AX).

Qc23 Exhibit "C" - Photostat of Declaration of Intention, 750/162822, filed in the Circuit Court of Cook County, State of Illinois, on January 9, 1925, by the Subject as PAUL MAGLIO.

Qc24 Exhibit "D" - Photostat of Preliminary Form for Petition for Naturalization, U. S. Department of Labor Form No. 2214, allegedly executed by the Subject as PAUL MAGLIO on February 21, 1928.

Qc25 Exhibit "E" - Photostat of Petition for Naturalization, 730/55072, filed by the Subject as PAUL MAGLIO in the United States District Court, Chicago, Illinois, on April 10, 1928.

Qc26 Exhibit "F" - Photostat of naturalization brief signed by the Subject on the reverse side at the time of examination on April 10, 1928.

Qc27 Exhibit "G" - Photostat of Application No. 23022 for insurance in the Northwestern National Life Insurance Company, Minneapolis, Minnesota, signed by the Subject on November 22, 1935.

Qc28 Exhibit "H" - Photostat of Registration Card filed with the Illinois Selective Service Board and signed by the Subject on February 16, 1942. Photostat of change of address report filed by the Subject on April 27, 1944, notifying the Selective Service of his imprisonment at Atlanta, Georgia. Photostat of Selective Service Questionnaire consisting of eight pages and signed by the Subject on pages 7 and 8 on August 4, 1942.

resubmitted Qc17

Exhibit "I" - Photostat of depositor's signature card No. 598169 of the First National Bank of Chicago, signed by the Subject on September 28, 1927 (Specimen Qc17 of FBI memorandum of August 20, 1954, file No. 58-2000, Lab. No. D-189413 AX).

Exhibit "J" - Photostat of Application for Beneficial Membership in Italo American National Union, dated November 25, 1932, containing signature of the Subject (Specimen Qc18 of FBI memorandum of August 20, 1954, file No. 58-2000, Lab. No. D-189413 AX).
Qc18

ENCLOSURE 58-2000-2663

Exhibit "K" - Photostat of Application for Beneficial Membership in Italo American National Union, dated January 15, 1934, containing the signature of the Subject (Specimen Qc19 of FBI memorandum of August 20, 1954, file No. 58-2000, Lab. No. D-189413 AX).

Exhibit "L" - Photostat of Certificate of Naturalization No. 2827322, dated September 27, 1928, and signed by the Subject (Specimen Qc16 of FBI memorandum of August 20, 1954, file No. 58-2000, Lab. No. D-189413 AX).

Exhibit "M" - Photostat of Declaration of Intention No. 750/161543, filed in the Circuit Court of Cook County, Chicago, Illinois, on November 12, 1924, containing the signature of the true PAUL MAGLIO.

Exhibit "N" - Photostat of Preliminary Form for Petition for Naturalization, U.S. Department of Labor Form 2214, executed by the true PAUL MAGLIO on December 17, 1927.

Exhibit "O" - Photostat of Petition for Naturalization No. 730/51621, filed in the United States District Court, Chicago, Illinois, on February 7, 1928, by the true PAUL MAGLIO.

Exhibit "P" - Photostat of Naturalization brief signed by the true PAUL MAGLIO on the reverse thereof at the time of his examination on February 7, 1928.

Exhibit "Q" - Photostat of Certificate of Naturalization No. 2824060, issued June 7, 1928, in the United States District Court, Chicago, Illinois, and signed by the true PAUL MAGLIO.

7-68

SAC, Chicago (58-194)

January 20, 1958

Director, FBI (58-2000)

36270

LOUIS CALPAGNA, wa
CHARLES GIOE, was, et al.
PAROLE MATTER
FCUSC, PERJURY

Inasmuch as there have been no recent submissions to the Laboratory in this case, the specimens listed below, which were submitted by your office, are returned herewith.

Copies Retained in Bureau Files	No Copies Retained in Bureau Files
	Qc2 through Qc7; Kc1, Kc2, Kc4, Kc5, Kc7 through Kc9 - Chicago
	Kc6 - Springfield

C

Enclosure - REGISTERED MAIL (13)

RECORDED-29 58-2000-2664

1 - Springfield (58-28) - Enclosure - Registered Mail

8 JAN 21 1958

JCC:mmf (3)

MAILED 4
JAN 20 1958
COMM-FBI

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

52 JAN 23 1958

MAIL ROOM

717674

8/15/95 SBC/CW

FOR IMMEDIATE RELEASE
WEDNESDAY, OCTOBER 10, 1956

DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Nease
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

File

Acting Attorney General William P. Rogers announced that a civil action asking the Federal Court in Chicago to cancel the naturalization of Paul (Felice) DeLucia was filed today.

The denaturalization petition, filed by the office of United States Attorney Robert Tieken, charged that DeLucia misrepresented facts concerning his background when he was naturalized in 1928.

DeLucia, convicted with others in 1943 in a $1,000,000 extortion from the motion picture industry, was among four of those who were released after serving only a third of their sentence of 10 years. DeLucia is also known as Paul (the Waiter) Ricca.

He was born November 14, 1897, in Naples, Italy, and entered the United States August 12, 1920. The petition alleges that at the time he entered, he used the identification of another person; that he used the same false identification when applying for and receiving naturalization, and that he wilfully concealed that he was Felice DeLucia who was convicted of homicide and sentenced to two years in Naples in 1917.

58-2000
NOT RECORDED
6 OCT 16 1956

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 CA/CW

52 OCT 17 1956

36259

March 14, 1958

Airmail

Mr. Paul G. Mahon
Special Agent
Internal Revenue Service
% United States Attorney's Office
Room 410, 219 South Clark Street
Chicago, Illinois

3/15/95 - SESC/cw

LOUIS CAMPAGNA

Dear Mr. Mahon:

In accordance with your oral request on March 11, 1958, there is transmitted herewith a photographic copy of the Hotel Muehlebach, Kansas City, Missouri, registration card dated August 12, 1947, in the name of Frank Murphy, 3100 Sheridan Road, Chicago, Illinois. This registration card has been designated in the FBI Laboratory as Specimen Q1, FBI file #58-2000.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

MAILED 9
MAR 14 1958
COMM-FBI

REC'D READING ROOM
MAR 14 11 25 AM '58
FBI

Enclosure

Note: See memorandum from Mr. Bowles to Mr. Parsons dated 3/13/58.

58-2000

GWD:mb (5)

GWD:mb

55-2067-2665

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

REC-82

MAR 18 1958

35 MAR 20 1958 FBI

MAIL ROOM

7-43 (Rev. 6-10-59)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : JOHN J. McGUIRE

DATE: 7-2-59

FROM : D. J. PARSONS

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

SUBJECT: LOUIS CAMPAGNA, WAS.
BRIBERY
PAROLE MATTER
FCUSC PERJURY

58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5A/CK

58-2000-266

NOT RECORDED
2 JUL 2 1959

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure behind the main file in the Records Branch.

ENCLOSURE

Enclosure ENCLOSURE ATTACHED

67 JUL 6 - 1959

Re: Louis Campagna, aka

Bribery

Parole matter

FCUSC, Peyton

58-2600

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5A/aw

58-2600-2667 ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED 12/10/53
ams

Lab-Files

Laboratory Work Sheet

LAB FILE

Re: LOUIS CAMPAGNA, was.; ETAL;
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING CITIZENSHIP; PERJURY.

File # 58-2000
Lab. # D176645 AX

Examination requested by: SAC, Miami (58-99)

Date of reference communication: let 12/9/53 Date received: 12/10/53

Examination requested: Document

Result of Examination:

Examination by: Williams

Evid Returned
12/11/53

DEC 10 1953

Specimens submitted for examination

Q8 Registration card No. 45806 of The Saxony Hotel, Miami Beach, Fla., bearing hw, "Edward H. Vogel, 4500-Lake Shore Dr., Chicago, Ill."
Q9 Registration card No. 45836 of The Saxony Hotel, Miami Beach, Fla., bearing hw, "M. H. Carl, 1311 S. Clark St., Chicago."
Q10 Registration card No. 45837 of The Saxony Hotel, Miami Beach, Fla., bearing hw, "M. Brown, 3520 Sheridan Rd., Chicago, Ill."
Q11 Registration card No. 45838 of The Saxony Hotel, Miami Beach, Fla., bearing hw, "J. Stann, 4420 Washington, Chicago, Ill."
Q12 Registration card No. 45839 of The Saxony Hotel, Miami Beach, Fla., bearing hw. "F. Dart, 5020 Monroe St., Chicago, Ill."
Q13 Registration card No. 45929 of The Saxony Hotel, Miami Beach, Fla., bearing hw, "M. Ray, 2250 Park Ave., Chicago, Ill."

Return evidence

12-14-53 ad

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 alw

Qc3 Sig of Registrar

M Heckard

Qc2 Sig of registrar

M O Heckard

no deed

Qc 4,5,7

Qc4 John E Dragonetti

Qc5 John E Dragonetti

Qc7 John E Dragonetti

?? by same person

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED
8-18-54
khl

Laboratory Work Sheet

By Moog
on rps

LAB FILE

Re: PAUL DELUCIA

File # 58-2000
Lab. # D-189413 AX

Examination requested by: Commissioner, Immigration and Naturalization Service
(C-2827322 Inv:SMB/aed)

Date of reference communication: Let 8-13-54 Date received: 8-16-54

Examination requested: Doc.

Result of Examination: Examination by: Cadigan

De Lucia VB2 832514 + Qc16 → c19 no concl Felice De Lucia sigs Qc14, Qc15 partly to limited comp letters but esp. due to timelag.

Maglio sigs Qc20, Qc21, c22 no concl De Lucia sigs not comp enuf but a few diff notes

Specimens submitted for examination

Qc14 Four photographs taken from court proceedings in the year 1917, Naples, Italy, containing signatures FELICE DeLUCIA. (Your Exhibit A)

Qc15 Photograph of an extract of prison register at S. Eframo, Naples, Italy, dated July 17, 1915, containing the signature FELICE DeLUCIA. (Your Exhibit B)

Qc16 Photostat of a Certificate of Naturalization #2827322, signed PAUL DeLUCIA. (Your Exhibit HH)

Qc17 Photograph of three signature cards of the First National Bank of Chicago, for MRS. N. DeLUCIA, MRS. NANCY DeLUCIA and PAUL DeLUCIA. (Your Exhibit J)

Qc18 Photograph of a two-page Application for Beneficial Membership in Italo American National Union dated Nov. 25, 1932, signed PAUL DeLUCIA. (Your Exhibit K)

Qc19 Photograph of a two-page Application for Beneficial Membership in Italo American National Union dated Jan. 15, 1934, signed PAUL DeLUCIA. (Your Exhibit L)

Qc20 Photostat of a two-page Honorable Discharge from the Royal Italian Army, January 2, 1920, for PAOLO MAGLIO. (Your Exhibit MM)

Qc21 Photostat for United States of America Petition for Naturalization #730, signed PAOLO MAGLIO. (Your Exhibit FF)

Q22 Carbon copy of a four-page tw sworn statement dated May 6, 1954, page four containing the sig PAOLO MAGLIO. (Your Exhibit S)

Also rec'd: tw copy of sworn statement of Paul Maglio dated May 6, 1954

Returned
8-20-54
JCC:nlw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 cal/cw

NB 832514 (Born 1898)

1943 Paul De Lucia

1944 Paul De Lucia

Paul De Luca

1950 Paul DeLucia

1954 ~~Paul~~ Lee Lucia

QC14 Felice De Lucia
1917 Felice De Lucia

Felice DeLucia

QC15 Felice De Lucia
1915

QC16 Paul De Lucia
1926

QC17 Paul De Lucia
1927

QC18 Paul De Luca
1932

QC19 Paul DeLuca Paul DeLucia
1934

QC20 ~~Maglio Paolo~~ Paolo Maglio
1920

QC21 Paul Maglio
1928

Q22 Paolo Maglio
1934

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED
6-28-53
khl

Laboratory Work Sheet

LAB FILE

Re:
LOUIS CAMPAGNA, was. et al
BRIBERY
PAROLE MATTER
FCUSC, PERJURY

File #
Lab. # 58-2000
D-168333 AX

Examination requested by:

Date of reference communication: Chicago (58-194) Let 6-18-53

Date received: 6-22-53

Examination requested:
Doc.

Result of Examination:

Examination by:
Cadigan

Kc8; Kc9
Returned 1/20/58

Specimens submitted for examination

Kc8 Two photographs each of a Selective Service registration card and eight pages of a Selective Service file bearing the purported known handwriting and hand printing of JOHN BERADO.

Kc9 Two photographs of a Selective Service registration card bearing the known handwriting of CHARLES O. SODERLING.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 CAL/aw

3-11-54

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED 3/16/53
ams

Laboratory Work Sheet

LAB FILE OPENED

Re: LOUIS CAMPAGNA, was.;
CHARLES GIOE, was.;
PAUL DELUCIA, was.
BRIBERY; PAROLE MATTERS;
FALSELY CLAIMING U. S. CITIZENSHIP

File # 58-2000
Lab. # D163353 AX

Examination requested by: SAC, Chicago (58-194)

Date of reference communication: let 3/11/53

Date received: 3/13/53

Examination requested: Document

Result of Examination:

Examination by: Cadigan

Qc2 → Qc7; Kc1, Kc2
returned 1/20/58

Specimens submitted for examination

Qc2 Four photostats of Certificate of Birth, D.S. 17874, for CHARLES GIOE, dated September 30, 1925, signed, ONOFRIO GIOE. (Your Item 1.)

Qc3 Four photostats of Certificate of Birth, ~~D~~ D.S. 16734, for ANTHONY GIOE, dated June 12, 1925, signed CHARLES GIOE. (Your Item 2.)

Qc4 Four photostats of State of Illinois, Department of Public Health, Division of Vital Statistics, affidavit concerning ANTHONY GIOE, D.S. 16734, signed by CHARLES GIOE and attested to on June 12, 1925 by John E. Dragonetti, Notary Public. (Your Item #3.)

Qc5 Four photostats of hand-printed affidavit dated March 15, 1927, signed, CHARLES V. GIOE, notarized by John E. Dragonetti. (Your Item #4.)

Qc6 Four photostats of U.S.A. Declaration of Intention, No. 124134, dated June 20, 1921, signed, ONOFRIO GIOE. (Your Item #5.)

Qc7 Four photostats of State of Illinois Department of Public Health, Division of Vital Statistics affidavit concerning CHARLES GIOE, D.S. 17874, signed ONOFRIO GIOE and attested to on September 30, 1925, by JOHN E. DRAGONETTI, Notary Public. (Your Item #6.)

~~D~~

Kc1 Twenty-seven photostats of documents bearing the kn hw of CHARLES GIOE. (Your Items Nos. 7 through 19.)

Kc2 Twenty-four ~~photostats~~ photographs of documents bearing the kn hw of ANTHONY GIOE. (Your Items Nos. 20 through 24.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 CA/aw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED
8-18-54
khl

Laboratory Work Sheet

LAB FILE

Re: PAUL DELUCIA

File # 58-2000
Lab. # D-189413 AX

Examination requested by: Commissioner, Immigration and Naturalization Service
(C-2827322 Inv:SMB/aed)

Date of reference communication: Let 8-13-54 Date received: 8-16-54

Examination requested: Doc.

Result of Examination: Examination by: Cadigan

3168

19 AUG 1954

Specimens submitted for examination

Qc14 Four photographs taken from court proceedings in the year 1917, Naples, Italy, containing signatures FELICE DeLUCIA. (Your Exhibit A)

Qc15 Photograph of an extract of prison register at S. Eframo, Naples, Italy, dated July 17, 1915, containing the signature FELICE DeLUCIA. (Your Exhibit B)

Qc16 Photostat of a Certificate of Naturalization #2827322, signed PAUL DeLUCIA. (Your Exhibit HH)

Qc17 Photograph of three signature cards of the First National Bank of Chicago, for MRS. N. DeLUCIA, MRS. NANCY DeLUCIA and PAUL DeLUCIA. (Your Exhibit J)

Qc18 Photograph of a two-page Application for Beneficial Membership in Italo American National Union dated Nov. 25, 1932, signed PAUL DeLUCIA. (Your Exhibit K)

Qc19 Photograph of a two-page Application for Beneficial Membership in Italo American National Union dated Jan. 15, 1934, signed PAUL DeLUCIA. (Your Exhibit L)

Qc20 Photostat of a two-page Honorable Discharge from the Royal Italian Army, January 2, 1920, for PAOLO MAGLIO. (Your Exhibit MM)

Qc21 Photostat for United States of America Petition for Naturalization #730, signed PAOLO MAGLIO. (Your Exhibit FF)

Q22 Carbon copy of a four-page tw sworn statement dated May 6, 1954, page four containing the sig PAOLO MAGLIO. (Your Exhibit S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY sp5 a/cw

RECORDED
5-5-56 alc

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LAB FILE

Re:
PAUL DE LUCIA

File #
Lab. # 58-2000
D-227371 AX

Examination requested by: Commissioner, Immigration and Naturalization Service Att: Mr. Raymond F. Farrell, Assistant Commissioner, Investigations Division

Date of reference communication: (10-2827322) Let. 4-30-56

Date received: 5-3-56

Examination requested: Doc.

Result of Examination:

Examination by: Cadigan

Evid ret'd 5/16/56

5-15-56

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 CA/CM

Specimens submitted for examination

Resubmission of Qc14 through Qc19 and Qc21. (Your Exhibits "A," "B," "L," "I," "J," "K" and "P," respectively)

Qc23 Photostat of Declaration of Intention, 750/162822, filed in the Circuit Court of Cook County, State of Illinois, on 1-9-25, by the Subject as PAUL MAGLIO. (Your Exhibit "C")

Qc24 Photostat of Preliminary Form for Petition for Naturalization, U. S. Department of Labor Form No. 2214, allegedly executed by the Subject as PAUL MAGLIO on 2-21-28. (Your Exhibit "D")

Qc25 Photostat of a Petition for Naturalization, 730/55072, filed by the Subject as PAUL MAGLIO in the United States District Court, Chicago, Illinois, on 4-10-28. (Your Exhibit "E")

Qc26 Photostat of a naturalization brief signed by the Subject on the reverse side at the time of examination on 4-10-28, (Your Exhibit "F")

Qc27 Photostat of Application No. 23022 for insurance in the Northwestern National Life Insurance Company, Minneapolis, Minnesota, signed by the Subject on 11-22-35. (Your Exhibit "G")

Cont'd next page

Qc28 *Photostat of a Registration Card filed with the Illinois Selective Service Board dated 2-16-42, Photostat of a change of address report dated 4-27-44, and Photostat of a Selective Service Questionnaire, all bearing the sig. PAUL DE LUCIA. (Your Exhibit "H")*

Kc11 *Photostat of a Declaration of Intention dated 11-12-24, Photostat of a Preliminary Form for Petition for Naturalization dated 12-17-27, Photostat of a Petition for Naturalization dated 2-7-28, and a Photostat of a Certificate of Naturalization dated 6-7-28, all bearing kn. sigs. of PAUL MAGLIO. (Your Exhibits "M," "N," "O" and "Q," respectively)*

K3, c4, c6

John E Dragonetti etc

Sig? Qc5
Qc4
Qc1

John E Dragonetti | Identical

John E Dragonetti

John E Dragonetti ?

K3, c4, c6 (1937 → 1924 etc) nothing sig ~~cpt~~ Qc6, no cond hw offer sig Qcs' am. n.s.c. no cond hw Qc5 as not comp, nothing sig Q c3, c2, c4, c7 (7 faces??) Sig Q1 not comp and simulation involved

---

Kc5 James J Berado clerk in charge of Laboratory Dau

Chicago Health Dept

City of Chicago Dep

not suff comp

written some 15 → 17 yrs after Q's

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

RECORDED
5/19/53 jar

LAB FILE

Re: LOUIS CAMPAGNA, was.;
CHARLES GIOE, was., et al
BRIBERY, PAROLE MATTER,
FCUSC, PERJURY

File # 58-2000
Lab. # D-166746 AX

Examination requested by: SAC, Chicago 58-194

Date of reference communication: let. 5/15/53 Date received: 5/19/53

Examination requested: Document

Result of Examination: Examination by: Cadigan

Supra + Bling 5/19

(4) Kc5 no concl Q1 → Qc7 as not suff comp but more especially due to 15-17 yr time lag.

95-43765 called 5/21 — no ger map in 95 file or in 58-2000 or from Chgo

(1) K3, Kc4, Kc6 ident DRAGONETTI sigs Qc4, c5, c7.

(2) No concl rest Questas Kn not adequate.

Specimens submitted for examination

K3 One original bound ledger containing kn hw of JOHN E. DRAGONETTI on pages 4, 5 and 25.

~~K4~~ Kc4 Two photos each of seven loan applications and one auto loan paper, all bearing the kn hw of JOHN E. DRAGONETTI.

Kc5 Two photos each of 9 documents bearing sigs and ~~K~~ hw purportedly made by JAMES J. BERADO.

(Recd via Regist. Mail # 740-951

(3) Suggest known of Registrar M O Heckard in view of his sig & hw Qc3, c4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 cla/aw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded 5-27-53
gcb

Re:
LOUIS CAMPAGNA, was; etal
BRIBERY: PAROLE MATTER: FALSELY CLAIMING
U. S.CITIZENSHIP

File Lab. File
Lab. # SE 58-2000
D-166928 AX

Examination requested by:

Date of reference communication: SAC, Springfield 58-28

Date received: 5-21-53

Examination requested: Lot. 5-18-53

Result of Examination: Document

Examination by: Cadigan

Kc6 returned 1/20/58

Specimens submitted for examination

Kc6 Five photographs bearing the known signature of JOHN EUGENE DRAGONETTI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5CLCW

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

RECORDED
5/19/53 jar

LAB FILE

Re:

LOUIS CAMPAGNA, was.;
CHARLES GIOE, was,, et al
BRIBERY, PAROLE MATTER,
FCUSC, PERJURY

File #
Lab. # 58-2000
D-166746 AX

Examination requested by:
SAC, Chicago 58-194

Date of reference communication:
let. 5/15/53

Date received:
5/19/53

Examination requested:
Document

Result of Examination:

Examination by:
Cadigan

Kc4, Kc5 returned 1/20/58

Specimens submitted for examination

returned 6/11/53

SPECIMEN	CHECK#	AMOUNT	DATE	PAYABLE TO	SIGNED BY	BANK

K3 ~~One original found ledger containing kn hw of JOHN E. DRAGONETTI.~~
K4 Kc4 Two photos each of seven loan applications and one auto loan paper, all bearing the kn hw of JOHN E. DRAGONETTI.
Kc5 Two photos each of 9 documents bearing sigs and K4 hw purportedly made by JAMES J. PERADO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5CA/aw

RECORDED
5-5-56 alc

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LAB FILE

Re: PAUL DE LUCIA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5CA/Cw

File # 58-2000
Lab. # D-227371 AX

Examination requested by: Commissioner, Immigration and Naturalization Service Att: Mr. Raymond F. Farrell, Assistant Commissioner, Investigations Division (C-2827322)

Date of reference communication: Let. 4-30-56 Date received: 5-3-56

Examination requested: Doc.

Result of Examination: Examination by: Cadigan 5/10 5/14

(3) Felice De Lucia sigs on Qc14 Qc15 noconcl Paul De Lucia & Paul Maglio sigs Qc16→c19 & Qc23→c28 not comp & time lag.

(2) Paul Maglio sigs Qc23→c25 not suff conc Paul de Lucia sigs Qc17→c19, c27, c28 time noconcl.

Specimens submitted for examination

(1) K11+Qc21 noident Paul Maglio sigs Qc23→c26 but noconcl not suff comp Paul De Lucia sig Qc16

Resubmission of Qc14 through Qc19 and Qc21. (Your Exhibits "A," "B," "L," "I," "J," "K" and "P," respectively)

Qc23 Photostat of Declaration of Intention, 750/162822, filed in the Circuit Court of Cook County, State of Illinois, on 1-9-25, by the Subject as PAUL MAGLIO. (Your Exhibit "C")

Qc24 Photostat of Preliminary Form for Petition for Naturalization, U. S. Department of Labor Form No. 2214, allegedly executed by the Subject as PAUL MAGLIO on 2-21-28. (Your Exhibit "D")

Qc25 Photostat of a Petition for Naturalization, 730/55072, filed by the Subject as PAUL MAGLIO in the United States District Court, Chicago, Illinois, on 4-10-28. (Your Exhibit "E")

Lab Report Qcc. dlc 5/16/56

Qc26 Photostat of a naturalization brief signed by the Subject on the reverse side at the time of examination on 4-10-28, (Your Exhibit "F")

Qc27 Photostat of Application No. 23022 for insurance in the Northwestern National Life Insurance Company, Minneapolis, Minnesota, signed by the Subject on 11-22-35. (Your Exhibit "G")

Cont'd next page

Qc14 (1917) Felice De Lucia
Qc15 (1915) Felice De Lucia

Qc23 not comp. [sig is Paul Maglio]
Qc24 (1928) Paul De Lucia
Qc25 not comp. [sig is Paul Maglio]
Qc26 not comp [" " "]
Qc27 Paul De Lucia (1935)
Qc28 (1944 Paul De Lucia
Qc16 (1928) Paul De Lucia
Qc17 (1927) Paul De Lucia
Qc18 (1932) Paul De Lucia
Qc19 (1934 Paul De Lucia

No cond because:
① not suff comp
② not at all comp
③ time lag.

Qc23, c24, c25 in name Paul Maglio
Qc28, c27, c17, c18, c19 in name Paul De Lucia } no cond not same last & first combo

---

Kc11 ± Qc21 Paul Maglio Paul Maglio

Qc16, c23→c26 c16 Paul De Lucia [no cond Kc11 & Qc21 not suff comp. diffs noted
c23→c26 Paul Maglio [no dent Kc11 & Qc21)

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED-12/10/53
ams

Laboratory Work Sheet

LAB FILE

Re: LOUIS CAMPAGNA, was.; ETAL;
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING CITIZENSHIP; PERJURY.

File # 58-2000
Lab. # D176645 AX

Examination requested by: SAC, Miami (58-99)

Date of reference communication: let 12/9/53 Date received: 12/10/53

Examination requested: Document

Result of Examination: Examination by: Williams 12/11/53

No Conel sigs on Q8 → Q13 with sigs on FPCs for below - because FPC sigs not suff. comp. Not possible to determine how many individuals wrote Q sigs however Q9 → Q13 may be by one person. Q8 by another. Enid Returned, Parts retained. (Curtis per Leggett)

Specimens submitted for examination

Q8 Registration card No. 45806 of The Saxony Hotel, Miami Beach, Fla., bearing hw, "Edward H. Vogel, 4300-Lake Shore Dr., Chicago, Ill."
Q9 Registration card No. 45836 of The Saxony Hotel, Miami Beach, Fla., bearing hw, "M. H. Carl, 1311 S. Clark St., Chicago."
Q10 Registration card No. 45837 of The Saxony Hotel, Miami Beach, Fla., bearing hw, "M. Brown, 3520 Sheridan Rd., Chicago, Ill."
Q11 Registration card No. 45838 of The Saxony Hotel, Miami Beach, Fla., bearing hw, "J. Stann, 4420 Washington, Chicago, Ill."
Q12 Registration card No. 45839 of The Saxony Hotel, Miami Beach, Fla., bearing hw. "F. Dart, 5020 Monroe St., Chicago, Ill."
Q13 Registration card No. 45929 of The Saxony Hotel, Miami Beach, Fla., bearing hw, "M. Ray, 2250 Park Ave., Chicago, Ill."

	FBI #
Anthony J. Accardo	14 10 106
Marshall Caifano	552 863
Louis Campagna	618 863
Paul DeLucia	832 514
Sam Giancana	58437
Jake Guzik	561475
Samuel M. Hunt	110365

Return evidence

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 alw

Q8 Edward N Voyl
Lake Shore Dr Chicago

Q9 M H Carl 1 Clark St Chicago

Q10 M Brown Sheridan Rd Chicago

Q11 J Stann Washington Chicago Ill

Q12 F Dart Monroe St Chicago Ill
Q9 → Q13

Q13 M Ray Park an Chicago Ill

#FBI 561475 Jacob Guzik

#FBI 832514 Raul De Lucia | #FBI 110365 Sam Hunt

#FBI 618863 Louis Campagna

#FBI 552863 Joe Rinaldi

#FBI 58437 Sam Giancana

#FBI 1410-106 Anthony Accardi

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

RECORDED
6/9/53 jar

KM LAB FILE

Re:
LOUIS CAMPAGNA, was., etal
BRIBERY, PAROLE MATTER, FCUSC, PERJURY

File #
Lab. # 58-2000
D-167680 AX

Examination requested by:

Date of reference communication: SAC, Chicago 58-194 let. 6/3/53

Date received: 6/8/53

Examination requested:

Result of Examination: Document

Examination by: Caidgan

Kc7 returned 1/20/58

Specimens submitted for examination

Kc7 Two Photostats each of the following documents bearing the known writing of JOHN E. DRAGONETTI:

a. One-page undated letter.
b. Two-page D.S.S. Form 311, SS Occupational Questionnaire.
c. Eight-page D.S.S. Form 40, SS Questionnaire dated 6/12/42.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5CA/ad

Qc28 Photostat of a Registration Card filed with the Illinois Selective Service Board dated 2-16-42, Photostat of a change of address report dated 4-27-44, and Photostat of a Selective Service Questionnaire, all bearing the sig. PAUL DE LUCIA. (Your Exhibit "H")

Kc11 Photostat of a Declaration of Intention dated 11-12-24, Photostat of a Preliminary Form for Petition for Naturalization dated 12-17-27, Photostat of a Petition for Naturalization dated 2-7-28, and a Photostat of a Certificate of Naturalization dated 6-7-28, all bearing kn. sigs. of PAUL MAGLIO. (Your Exhibits "M," "N," "O" and "Q," respectively)

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 5-27-53
gcb

Laboratory Work Sheet

Lab. File

Re: LOUIS CAMPAGNA, was; etal
BRIBERY: PAROLE MATTER: FALSELY CLAIMING
U. S.CITIZENSHIP

File # 58-2000
Lab. # D-166928 AX

Examination requested by: SAC,Springfield 58-28

Date of reference communication: Let. 5-18-53

Date received: 5-21-53

Examination requested: Document

Result of Examination:

Examination by: Cadigan

See D 166746

Specimens submitted for examination

~~KK6XXXXXXTXXXphotographXXXXXXdocumentXXXXXXXXXXXXXXX~~

Kc6 Five photographs bearing the known signature of JOHN EUGENE DRAGONETTI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5a/ad

Lab Rpt
6-1-53
gcb

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

RECORDED
6/9/53 jar

~~MD~~ LAB FILE

Re: LOUIS CAMPAGNA, was., etal
BIRBERY, PAROLE MATTER, FCUSC, PERJURY

File # 58-2000
Lab. # D-167680 AX

Examination requested by: SAC, Chicago 58-194

Date of reference communication: let. 6/3/53 **Date received:** 6/8/53

Examination requested: Document

Result of Examination: **Examination by:** Caidgan

Kc7 does not add to prev Kn and nothing definite concl other than those of D 166746 dated 6/11/53 to Chgo. can be reached (principally to timelog.)

Specimens submitted for examination

Kc7 Two Photostats each of the following documents bearing the kn hw of JOHN E. DRAGONETTI:

a. One-page undated letter.
b. Two-page D.S.S. Form 311, SS Occupational Questionnaire.
c. Eight-page D.S.S. Form 40, SS Questionnaire dated 6/12/42.

Lab Div
6-19-53
Jac:Kbl

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY 5e5a/aw

RECORDED
6-28-53
khl

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LAB FILE

Re: LOUIS CAMPAGNA, was. et al
BRIBERY
PAROLE MATTER
FCUSC, PERJURY

File # 58-2000
Lab. # D-168333 AX

Examination requested by: Chicago (58-194)

Date of reference communication: Let 6-18-53 Date received: 6-22-53

Examination requested: Doc.

Result of Examination: Examination by: Cadigan

Kc9 not adeq. or comp unident Q hw & hp Q1 → Qc7
Kc8(1940) not adeq or comp Q5(1928→1927)

Specimens submitted for examination

Kc8 Two photographs each of a Selective Service registration card and eight pages of a Selective Service file bearing the purported known handwriting and hand printing of JOHN BERADO.

Kc9 Two photographs of a Selective Service registration card bearing the known ~~handwriting~~ signature of CHARLES O. SODERLING.

Lab report
7/1/53
jcc-mc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 a/a

7-2

RECORDED 3/16/53
ams

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

T
Hoaglund
Rm 5718

LAB FILE OPENED

Re: LOUIS CAMPAGNA, was.;
CHARLES GIOE, was.;
PAUL DELUCIA, was.
BRIBERY; PAROLE MATTERS;
FALSELY CLAIMING U. S. CITIZENSHIP

File # 58-2000
Lab. # D163353 AX

Examination requested by: SAC, Chicago (58-194)

Date of reference communication: let 3/11/53

Date received: 3/13/53

Examination requested: Document

Result of Examination:

Examination by: Cadigan

Rec'd from TM 3/16
orig Thru Hailo to Supv 3/16 — 91 in 95-43765 prev Chgo 2/11/52 consolinto instant as Q1.

See reverse

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5C/cw

Specimens submitted for examination

Qc2 Four photostats of Certificate of Birth, D.S. 17874, for CHARLES GIOE, dated September 30, 1925, signed, ONOFRIO GIOE. (Your Item 1.)

Qc3 Four photostats of Certificate of Birth, ~~ØØ~~ D.S. 16734, for ANTHONY GIOE, dated June 12, 1925, signed CHARLES GIOE. (Your Item 2.)

Qc4 Four photostats of State of Illinois, Department of Public Health, Division of Vital Statistics, affidavit concerning ANTHONY GIOE, D.S. 16734, signed by CHARLES GIOE and attested to on June 12, 1925 by John E. Dragonetti, Notary Public. (Your Item #3.)

Qc5 Four photostats of hand-printed affidavit dated March 15, 1927, signed, CHARLES V. GIOE, notarized by John E. Dragonetti. (Your Item #4.)

Qc6 Four photostats of U.S.A. Declaration of Intention, No. 124134, dated June 20, 1921, signed, ONOFRIO GIOE. (Your Item #5.)

Qc7 Four photostats of State of Illinois Department of Public Health, Division of Vital Statistics affidavit concerning CHARLES GIOE, D.S. 17874, signed ONOFRIO GIOE and attested to on September 30, 1925, by JOHN E. DRAGONETTI, Notary Public. (Your Item #6.)

~~ØØ~~

Kc1 Twenty-seven photostats of documents bearing the kn hw of CHARLES GIOE. (Your Items Nos. 7 through 19.)

Kc2 Twenty-four ~~photostats~~ photographs of documents bearing the kn hw of ANTHONY GIOE. (Your Items Nos. 20 through 24.)

Dale Gpb
3-19-53
jcc: wfd

Qc2 Onofrio Gioe
(1925)

Qc3 Charler Gioe ~~Sig of Grandson~~
(1925)

Qc4 Charles Gioe ~~Sig of Grandson~~ / PI
(1925)

Qc5 Charles V Gioe /?
(1927)

Qc6 Onofrio Gioe
(1921)

Qc7 Onofrio Gioe
(1925)

no ident Qc6 vs Qc2 & Qc7

Kc1 Charles Gioe (47 49)

Kc2 Anthony Gioe (43

SUMMARY

1. Kc1 no concl Qc 3,4,5 due principally to time lapse.
2. Kc1 no concl Qc2, Qc7.
3. Onofrio Gioe sig Qc6 no ident same sig. Qc2 & Qc7
4. Will do when added to rec'd.
5. Kc2 no concl Q his Qc2 → Qc5 & Qc7 due to time lapse & lack comp. ltrs.
6. ~~Kc~~ Sigs of Dragonetti not suff comp writing (except sigs) in bodies of Qc4 Qc2, 3, 4, 7 & warrant ref. opinion.

Qc5 of

a) Faces Qc3, Qc4 prob by one person } two diff people
b) Faces Qc2, Qc7 prob " " "

4-341 (Rev. 12-15-58)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. MCGUIRE

DATE: FEB 17 1959

FROM : L. E. SHORT

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Tolson
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

Bulky Exhibit File Number: 58-2000-1393,

We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. The memorandum should be returned to the Filing Unit of the Records Branch, Room 1113, Identification Building, for filing in the case file.

RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

JWM:gbh
Done 2/27/59

February 19, 1959

This case has been the subject of considerable publicity. One of the principal subjects, Paul Delucia, has recently been involved in an income tax prosecution in Chicago, and is currently receiving publicity as the subject of deportation proceedings. In view of the publicity ramifications of this case, it is not recommended by the Investigative Division that these bulky exhibits be disposed of at this time.

58-2000-

NOT RECORDED
6 MAR 3 1959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/95 BY SP5 CAL/RW

53 MAR 3 1959

J. W. MARSHALL

4-341 (Rev. 12-15-58)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. MC GUIRE

DATE: FEB 17 1959

FROM : L. E. SHORT

Tolson
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

Bulky Exhibit File Number: 58-2000-2007

We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. The memorandum should be returned to the Filing Unit of the Records Branch, Room 1113, Identification Building, for filing in the case file.

RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

JWM:gbh
Done 2/27/59 gb

February 19, 1959

This case has been the subject of considerable publicity. One of the principal subjects, Paul Delucia, has recently been involved in an income tax prosecution in Chicago, and is currently receiving publicity as the subject of deportation proceedings. In view of the publicity ramifications of this case, it is not recommended by the Investigative Division that these bulky exhibits be disposed of at this time.

58-2000-2007
NOT RECORDED
6 MAR 3 1959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5CAW

53 MAR 3 1959

J. W. MARSHALL

4-341 (Rev. 12-15-58)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. MCGUIRE

DATE: FEB 17 1959

FROM : L. E. SHORT

Tolson
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Bulky Exhibit File Number: 58-2000-1994

We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. The memorandum should be returned to the Filing Unit of the Records Branch, Room 1113, Identification Building, for filing in the case file.

RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

JJM:gbh

Done 4/27/59

February 19, 1959

This case has been the subject of considerable publicity. One of the principal subjects, Paul Delucia, has recently been involved in an income tax prosecution in Chicago, and is currently receiving publicity as the subject of deportation proceedings. In view of the publicity ramifications of this case, it is not recommended by the Investigative Division that these bulky exhibits be disposed of at this time.

58-2000-

NOT RECORDED
6 MAR 3 1959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 CA/cw

J. W. MARSHALL

221

53 MAR 3 1959

4-341 (Rev. 3-12-58)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 7-9-58

FROM : L. E. SHORT

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY - PAROLE MATTERS

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

Bulky Exhibit File Number: 58-2000-1781

We are presently in the process of reviewing all bulky exhibits presently on hand, in order that we may weed out those which will serve no useful purpose by being retained. Inasmuch as a great many of these bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that you have the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to the retention or disposition of the material contained therein. A notation as to the decision rendered should be placed on this memorandum, and it should be returned to the Filing Unit of the Records Branch, Room 1113, Identification Building. This memorandum will be filed in the case file.

RECOMMENDATION:

That the above-listed bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material contained therein.

JWM:gbh

Done 7-16-58 gbm

Bulky Exhibit which is enclosure to 58-2000-1781 may be destroyed. 7/14/58 JM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/93 BY SP5 CAC

58-2000-

NOT RECORDED
12 JUL 18 1958

59 JUL 21 1958

J. W. MARSHALL